

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **November 16, 2023**  
Time: **11:25 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

#### Agenda – Open Session

H1            Action            [Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2022-23 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session](#)

Committee membership:        Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.