

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **November 16, 2023**  
Time: **9:10 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 – Closed Session

Action	Approval of the Minutes of the Joint Meeting of the Finance and Capital Strategies Committee and the Health Services Committee of September 20, 2023
H1(X)	Discussion Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2022-23 for Executive Vice President – UC Health, Office of the President

*Closed Session Statute Citation: Personnel matters  
[Education Code §92032(b)(7)]*

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

---

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