

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **November 12, 2024**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Open Session

Action Approval of the Minutes of the Meetings of July 16 and August 14 and the Joint Meeting of the Governance Committee and the Health Services Committee of July 17, 2024

#### **Public Comment Period**<sup>2</sup> (30 minutes)

H1	Discussion	Update from the Executive Vice President of UC Health
H2	Discussion	Addressing Community Health Needs: Community Benefit Report and the Role of the Anchor Institution
H3	Discussion	UCLA Health Medicare Advantage Plan Update
H4 <sup>3</sup>	Discussion	Positioning the UC Davis School of Veterinary Medicine to Respond to Emerging Challenges across California

Committee membership: Regents Batchlor, Chu, Makarechian, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

---

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

<sup>2</sup> For information on Public Comment, including how to sign up, visit <https://regents.universityofcalifornia.edu/meetings/public-comment.html>

<sup>3</sup> Of interest to the Finance and Capital Strategies Committee and the Academic and Student Affairs Committee