

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 18, 2016**
Time: **12:30 p.m.**¹
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of August 11, 2016

H1(X) Discussion Legal, Regulatory, and Strategic Considerations for Affiliations to Enhance the UC Health Clinical Delivery System

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

H2(X) Discussion Appointment of and Compensation Using Non-State Funds for Senior Vice President – Children’s Services and President of Benioff Children’s Hospital, UCSF Health System, San Francisco Campus

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

H3(X) Discussion Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2015-16 for Executive Vice President – UC Health, Office of the President

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

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

¹ All times indicated and the order of business are approximate and subject to change.