

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **October 9, 2018**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Plaza Room, De Neve Plaza, Los Angeles Campus  
Suite 340, 1130 K Street, Sacramento**

#### Agenda – Open Session

#### **Public Comment Period<sup>2</sup> (20 minutes)**

	Action	<b>Approval of the Minutes of the Meeting of August 14, 2018</b>
H5	Discussion	Remarks of the Executive Vice President – UC Health
H6	Discussion	University of California Cardiac Surgery Consortium

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, and Lipstein

---

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Friday, October 5, 2018.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.

- |     |            |  |
|-----|------------|--|
| H7  | Discussion | Overview of Planning Efforts for Possible Future Expansion of the School of Medicine, San Francisco Campus   |
| H8  | Discussion | University of California Office of the President Restructuring Effort: UC Health Advisory Committee Update   |
| H9  | Discussion | Clinical Quality Presentation: Working Together to Improve Quality and Reduce the Occurrence of Hospital-Acquired Pressure Ulcers  |
| H10 | Discussion | Data-Driven Insights to Improve Patient Care   |
| H11 | Action     | Approval of the Ambulatory Care Center Expansion with Eye Center Project, Davis Campus   |
| H12 | Action     | Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2017-18 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session   |
| H13 | Action     | Approval of Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Medical Center, in Addition to His Existing Appointment as Chief Operating Officer, UC Davis Medical Center, Davis Campus as Discussed in Closed Session |