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
Locations: Plaza Room, De Neve Plaza, Los Angeles Campus
          Suite 340, 1130 K Street, Sacramento

Agenda – Open Session

Public Comment Period (20 minutes)

Action
Approval of the Minutes of the Meeting of August 14, 2018

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

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1 All times indicated and the order of business are approximate and subject to change.
2 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