

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 10, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico**

Agenda – Open Session

Public Comment Period² (20 minutes)

	Action	Approval of the Minutes of the Meeting of August 13, 2019
H1	Discussion	Remarks of the Executive Vice President – UC Health and Update on President’s Working Group on Comprehensive Access
H2	Action	Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2018-19 for Executive Vice President – UC Health, Office of the President, as Discussed in Closed Session
...continued		

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Executive Vice President Stobo, Chancellors Block, Hawgood, and Khosla; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

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 4, 2019.

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. Per policy, three or more speakers may pool their time. 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.

H3	Action	Approval of Market-Based Salary Adjustment for President, UCLA Health and Chief Executive Officer, UCLA Hospital System, Los Angeles Campus, as Discussed in Closed Session
H5	Action	Establishment of a New Senior Management Group Position of Chief Strategy Officer, UCLA Health, and the Market Reference Zone for the Position, Los Angeles Campus
H6	Discussion	Speakers' Series: Molecular Diversity in Human Cancer: Origins of Precision Cancer Medicine
H7	Discussion	Medical Center Pooled Revenue Bonds Taxable Issue
H8	Discussion	School of Medicine Update, Riverside Campus
H9	Action	Proposed Request for Approval for New School of Medicine Education Building, Riverside Campus
H10	Discussion	Implementation Update of Strategic Plan for UC Health Division of the Office of the President
H11	Discussion	Update on Quality Working Group
H12	Discussion	Community Health Needs Assessments and Implementation, UC Health