

**\*Revised\***  
**Edits shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**HEALTH SERVICES COMMITTEE**

Date: **October 20, 2020**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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

|    |            |   |
|----|------------|---|
|    | Action     | Approval of the Minutes of the Meetings of <b>July 29</b> and <b>August 24, 2020</b>                        |
| H1 | Discussion | Update of the <b>COVID-19 Impact on the University of California: UC Health Issues and Financial Update</b> |

...continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Bindman, Hernandez, and Spahlinger

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<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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu). The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 10:00 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

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. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Friday, October 16, 2020 to the Secretary and Chief of Staff's Office by email at [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu) or by phone at (510) 987-9220.

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|-----------------|-----------------------|---|
| H2              | Action                | Approval of 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 as Discussed in Closed Session |
| H3              | Action                | Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2019-20 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session                                      |
| H4              | Discussion            | Speaker Series – Preparing for Tomorrow: UC Davis’ PREDICT and One Health Workforce Projects  |
| H5              | Discussion            | UC Health Clinical Objectives: Aligning with the Vizient University Healthcare Consortium and the Institute of Medicine/National Academy of Medicine  |
| H6              | Discussion            | State Governmental Relations Update   |
| <del>H7</del>   | <del>Discussion</del> | <del>Center for Data Driven Insights and Innovation and Other Strategic Plan Related Updates for Areas Funded by Medical Centers at UC Health</del>   |
| H8 <sup>3</sup> | Discussion            | Advancing Progress to Promote Diversity, Equity, and Inclusion across UC Health Sciences Professional Schools   |

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