

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 20, 2020**
Time: **10:00 a.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of July 28 and August 24, 2020

H1(X) Information UC Health Litigation Update

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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 2019-20 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, 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

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