

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 20, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

Public Comment Period² (30 minutes)

	Action	Approval of the Minutes of the Meeting of August 18, 2021
H1	Discussion	Update from the Executive Vice President of UC Health

...continued

Committee membership: Regents Blum, Guber, Lansing, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Marks, and Ramamoorthy

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. 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. 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, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

H2	Action	Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2020-21 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session
H3	Discussion	UC Riverside School of Medicine Strategy, Riverside Campus
H4	Discussion	Speaker Series – The Impact of COVID-19 on the Latino Community in California, Los Angeles Campus
H5	Discussion	Debt Capacity Framework and Affordability Review
H6	Information	Update from the University of California Health Clinical Quality Committee