

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 20, 2021**
Time: **~~10:00 a.m.~~ Upon adjournment of the open session meeting**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 Meeting of August 18, 2021

H1(X) Information UC Health Litigation Update

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

H2(X) Discussion Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2020-21 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, 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.