

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 19, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period² (30 minutes)

Action Approval of the Minutes of the [Meetings of July 21](#) and [August 17, 2022](#)

...continued

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members 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 may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, 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 14, 2022 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

H1	Action	<u>Approval of Incentive Compensation Using Health System Operating Revenues for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session</u>
H2	Action	<u>Consent Agenda: Community Health Needs Assessments and Implementation Plans, UC Health</u>
H3	Discussion	<u>Update from the Executive Vice President of UC Health</u>
H4	Discussion	<u>Employee Engagement, UC Health</u>
H5	Discussion	<u>Affiliations with Healthcare Organizations That Have Adopted Policy-Based Restrictions on Care: UC Faculty Physician Panel – Women’s Reproductive Health and Transgender Care at the Affiliated Hospitals, and UC Health Update on Implementation of Policies Governing Covered Affiliations</u>