

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **October 19, 2022**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meetings of July 21 and August 17, 2022
H1(X)	Discussion	Incentive Compensation Using Health System Operating Revenues for Executive Vice President – UC Health, Office of the President

*Closed Session Statute Citation: Personnel matters*  
*[Education Code §92032(b)(7)]*

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.