

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 11, 2023**
Time: **Upon adjournment of the closed session meeting ¹**
Location: **Fisher Banquet Room West**
UCSF-Mission Bay Conference Center, San Francisco Campus
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/oct112023.html>

Agenda – Open Session

H7	Action	<u>Approval of Appointment of and Compensation for Chief Nursing Executive, UCSF Health, San Francisco Campus as Discussed in Closed Session</u>
H3	Action	<u>Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2022-23 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session</u>
H4	Discussion	<u>Medical Options at the University of California for Victims of Sexual Assault</u>
H5	Discussion	<u>Affiliations with Organizations with Policy-based Restrictions on Care</u>
H6	Discussion	<u>Update on Medical Licenses for Residents and Fellows</u>

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Interim Executive Vice President King; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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