

**\*Revised\***

**Additions shown by underscoring; deletions shown by strikethrough**

## **NOTICE OF MEETING**

**The Regents of the University of California**

### **HEALTH SERVICES COMMITTEE**

Date: **October 11, 2023**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
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 – Closed Session

Action Approval of the Minutes of the Meetings of July 19 and August 9, 2023

~~H1(X) Discussion Acute Care Hospital Lease Affiliation, UC San Diego Health, San Diego Campus~~

~~*Closed Session Statute Citation: Acquisition or disposition of property*  
*[Education Code §92032(b)(6)]*~~

H2(X) Discussion UC Health Litigation Update

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

H7(X) Discussion Appointment of and Compensation for Chief Nursing Executive, UCSF Health, San Francisco Campus

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

continued...

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

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

H3(X)      Discussion      Incentive Compensation Using Health System Operating Revenues  
for Fiscal Year 2022-23 for Executive Vice President – UC Health,  
Office of the President

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