

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **September 15, 2010**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 15, 2010
H1	Discussion	Update on Martin Luther King, Jr. Hospital Board
H2	Discussion	Update on Medical Services Program, Merced Campus

Committee Membership: Regents De La Peña, Island, Johnson, Lansing (Chair), Pattiz, Pérez, Ruiz, Schilling, and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Anderson and Mireles, Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.