

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **September 17, 2013**
Time: **1:40 p.m.¹**
Location: **UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2012 |
| H2 | Discussion | Update on Affiliation with Children’s Hospital Oakland, San Francisco Campus |
| H3 | Discussion | UC San Diego Health System Strategic Plan, San Diego Campus |
| H4 | Discussion | Update on Medical Center Chief Executive Officers Retreat |

Committee Membership: Regents Blum, De La Peña (Chair), Feingold, Island, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, Varner, and Yudof; Faculty Representative Gilly; Staff Advisors Barton and Coyne

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