

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 16, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

| | | |
|----|--------|--|
| H2 | Action | Ratification of Assurance of Voluntary Compliance for Acquisition of Dignity Health Facilities, San Francisco Campus |
| H3 | Action | Amendment of the Clinical Enterprise Management Recognition Plan |

Committee membership: Regents Batchlor, Chu, Makarechian, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

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