

NOTICE OF MEETING  
COMMITTEE ON HEALTH SERVICES

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Location: UCSF - Laurel Heights  
3333 California Street, San Francisco

Date: **March 15, 2000** Time: **10:30 a.m.**

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AGENDA

Open Session

- Action Approval of Minutes of the Meeting of January 19, 2000
- 402 Action Approval of UCSD Medical Center and Department of Psychiatry to Participate as a Member of a California Nonprofit Public Benefit Corporation, San Diego Campus
- 403 Discussion Update on Medical Center, Los Angeles Campus
- 404 Discussion 1999-2000 and 2000-01 Financial Forecast for the Medical Center and Progress Report on Resolution of UCSF Stanford Merger, San Francisco Campus
- 405 Action Assumption of Debt by Establishment of Instrumentality, Medical Center, San Francisco Campus
- 406 Discussion Activity and Financial Status Report on Hospitals and Clinics - ORAL Presentation

Committee Membership: Regents Khachigian, Lansing, Leach, Montoya, Sayles, Preuss, Kozberg, O. Johnson, Vining, Davis, Davies, and Atkinson; Advisory member Kohn