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Executive Committee Meeting - Open Session Packet 12/15/2022

UC Hastings Board of Directors

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Monthly Executive Committee Meeting - Open Session

University of California Hastings College of the Law

Willkie, Farr & Gallagher, 1 Front St, San Francisco, CA 94111

Dec 15, 2022 3:00 PM - Dec 15, 2022 4:00 PM PST

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1. Roll Call

Director Simona Agnolucci, Chair Director Chip Robertson, Vice Chair Director Shashi Deb
Director Mary Noel Pepys Director Albert Zecher

2. Public Comment

(10 minutes) This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

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5. Time Allocations During Quarterly Board Meetings

6. Approval of Prior Meeting Closed Session Minutes

7. Name Change Litigation Update

8. Adjournment



Monthly Executive Committee Meeting Open Session Minutes

University of California Hastings College of the Law
November 9, 2022

Willkie, Farr & Gallagher, 1 Front Street, San Francisco, CA 94111. Participants and members of the public were also able to join the open session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call

The Chair called the meeting to order at 11:01 a.m., and the Secretary called the roll.

Committee Members Present

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Shashi Deb
Director Mary Noel Pepys
Director Albert Zecher

Staff Participating

General Counsel & Secretary John DiPaolo
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Deputy General Counsel Laura Wilson-Youngblood

2. Public Comment

The Chair invited public comment. No member of the public offered comment.

3. Approval of Minutes - September 26, 2022 & July 27, 2022

Motion:

The Chair called for a motion to approve the Executive Committee September 26, 2022 meeting minutes.

Motion made and motion seconded. The motion carried.

Mr. DiPaolo informed the Committee that the July 27, 2022 Special Board Meeting minutes have not yet been approved. He requested that the Committee approve the minutes subject to ratification at the next quarterly Board meeting so that the College has an approved set of minutes in the event useful for the ongoing name change litigation. The Committee discussed and decided to defer approval until the next quarterly meeting of the full Board.

The Committee entered closed session at 11:12 a.m. pursuant to Education Code Section 92032(b)(5).

4. Adjournment

The Committee returned to open session at 11:41 a.m. The Chair reported that there was nothing to report out from closed session and adjourned the meeting at 11:42 a.m.

Respectfully submitted,

Laura M. Wilson-Youngblood, Deputy General Counsel

ACTION ITEM

1. **REPORT BY:** Chief Financial Officer David Seward
2. **SUBJECT:** Nonstate Contracts and Grants in Excess of \$100,000
3. **RECOMMENDATIONS:**

That the Executive Committee approves acceptance of the grant listed below and that this grant of authority be presented for ratification at the March 2023 meeting of the Board of Directors.

Item: *4.1

Title: Assistance in Developing a Cost and Market Impact Review Program
Vendor Name: California Department of Health Care Access and Information Office of Health Care Affordability (OHCA)
Grant: up to \$1,341,608 based on hours worked
Term of Contract: December 15, 2022 to December 31, 2025

Description:

Authority is requested to enter in a four-year agreement whereby The Source on Healthcare Price and Competition, a project of the UCSF/UC Hastings Consortium on Law, Science & Health Policy will:

- Evaluate health care price and competition oversight cost and market impact responsibilities of other state organizations, including the California Department of Managed Health Care, Department of Insurance, Department of Health Care Services, and the Attorney General, and recommend how best to coordinate OHCA Cost and Market Impact Report (CMIR) responsibilities with and/or not duplicate those efforts
 - Develop recommendations for the OHCA on approach(es) and standards for identifying which mergers, acquisitions, corporate affiliations, or other transactions should be subject to a CMIR, and appropriate standards for exemptions from CMIRs
 - Advise on the promulgation of model regulations related to CMIR, for eventual review and approval by the Office of Administrative Law
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4. PROPOSED RESOLUTION:

That the Executive Committee authorized acceptance of the agreement listed below:

*4.1 California Office of Health Care Affordability Project – Assistance in Developing a Cost and Market Impact Review Program – UCSF/UC Hastings Consortium on Law, Science & Health Policy up to \$1,341,608.

Be it further resolved, that this item is to be presented to the Board of Directors for ratification at its March 2023 meeting.