FINANCE AND CAPITAL STRATEGIES COMMITTEE AND HEALTH SERVICES COMMITTEE (CLOSED SESSION)
January 25, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. ACQUISITION AND EXTERNAL FINANCING OF HEALTHCARE FACILITIES AND RELATED ASSETS, UC IRVINE HEALTH, IRVINE CAMPUS


   Committee on Health Services vote: Regents Drake, Leib, Makarechian, Park, Pérez, Reilly, Sherman, and Sures voting “aye.”

   Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Ellis, Hernandez, Leib, Makarechian, Matosantos, Pérez, Reilly, Robinson, and Sarris voting “aye.”

2. ACQUISITION AND EXTERNAL FINANCING OF ACUTE CARE HOSPITAL AND ASSOCIATED STRUCTURES, UCLA HEALTH, LOS ANGELES CAMPUS


   Committee on Health Services vote: Regents Drake, Guber, Leib, Makarechian, Park, Sherman, and Sures voting “aye.”

   Board vote: Regents Anguiano, Chu, Cohen, Drake, Ellis, Hernandez, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, and Sarris voting “aye” and Regent Batchlor abstaining.