

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **April 13, 2018**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of February 6, 2018
H5(X)	Information	UC Health Litigation Update

*Closed Session Statute Citation: Litigation
[Education Code §92032(b)(5)]*

Committee membership: Regents Blum, Lansing (Chair), Makarechian, and Sherman (Vice Chair); Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Dimsdale, Hernández, Lipstein, and Smith

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