

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **August 18, 2021**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of June 23, 2021

H7(X) Information UC Health Litigation Update

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

Committee membership: Regents Blum, Guber, Lansing, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Marks, and Ramamoorthy

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.