

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 15, 2021**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of October 20, 2021
- H7(X) Discussion UC Health Risk Review: Experience and Trends in UC Health Risk Programs
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- H8(X) Action Approval of Participation in Joint Venture to Establish and Operate a Rehabilitation Hospital, Irvine Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- H9(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

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