

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 14, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of October 19, 2022
H5(X)	Discussion	Risk Services Update: Insurance Program Coverage Changes, Performance, and Recent Legislation

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

H6(X)	Action	Approval to Establish Ambulatory Surgery Center Affiliation, Davis Campus
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Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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