

NOTICE OF SPECIAL MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 14, 2022**
Time: **Concurrent with the regularly scheduled meeting¹**
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

H7(X)² Discussion UC Health Litigation Update

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

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.

² Of interest to the Compliance and Audit Committee