

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 13, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Carnesale Commons, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/dec132023.html>

Agenda – Closed Session

H5(X) Discussion Joint Powers Agreement with Tri-City Healthcare District to Assume Ownership of All Facilities and Healthcare Operations, UC San Diego Health, San Diego Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

H6(X) Discussion UC Health Litigation Update

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

H7(X) Discussion Acquisition of Assets of Healthcare Facilities, UC Irvine Health, Irvine Campus

*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 Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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