

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 12, 2020**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of December 10, 2019
H8(X)	Discussion	Risk Services Update: Medical Malpractice and General Liability Insurance Coverage for Litigation

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

H9(X)	Information	UC Health Litigation Update
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Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Executive Vice President Byington, Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Hetts, Lipstein, and Spahlinger

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