

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 16, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **UCLA Luskin Conference Center and teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of December 15, 2021

H4(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.