

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 14, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/feb142024.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of December 13, 2023
H3(X)	Discussion	Risk Services Update: Medical Center Response to Adverse Events- Review, Regulatory Requirements, and Corrective Actions
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>
H4(X)	Discussion	UC Health Litigation Update
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>

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.