NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **January 20, 2026**
Time: **Upon adjournment of the open session meeting**[1]
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 18, 2025 and the Joint Meeting of the Health Services Committee and the Finance and Capital Strategies Committee of November 20, 2025
H1(X)	Discussion	Extension of the Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Health, Davis Campus
		Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
H2(X)	Discussion	UC Health Litigation Update
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
H3(X)	Discussion	UC Irvine Health Integration Review
		Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian, Matosantos, Park, and Sures (Chair); Ex officio members Milliken, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Hu, Khosla, and May; Advisory members Good, Marks, Noonan, and Ong

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