NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: July 16, 2024

Time: Upon adjournment of the open session meeting¹

Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

<u>Agenda – Closed Session</u>

H1(X) Discussion Litigation Update for UCSF Health Community Hospitals

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

<u>Committee membership</u>: Regents Batchlor, Chu, Makarechian, Park, Pérez (Chair),

Sherman, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

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