

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 5, 2018**
Time: **12:15 p.m.**¹
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of April 13, 2018 |
| H1(X) ² | Action | Approval of Participation in Joint Venture to Establish and Operate a Rehabilitation Hospital, Davis Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> |
| H2(X) ² | Action | Approval of Participation in a Limited Liability Company for an Ambulatory Surgery Center Joint Venture, Los Angeles Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> |
| H3(X) | Discussion | Appointment of and Compensation for Chief Executive Officer, UC Irvine Health System, Irvine Campus |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, and Sherman (Vice Chair); Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Dimsdale, Hernández, Lipstein, and Smith

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

² Of interest to the Finance and Capital Strategies Committee

H4(X) Information UC Health Litigation Update

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

H5(X) Discussion UC Health Labor Update

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*