

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **June 14, 2023**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

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|-------|------------|--|
|       | Action     | Approval of the Minutes of the Meeting of April 12, 2023   |
| H1(X) | Discussion | Acquisition of Assets of a General Acute Care Hospital, Los Angeles Campus                                   |
|       |            | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| H2(X) | Discussion | UC Health Litigation Update and Conflicts of Interest in the Health Enterprise*                              |
|       |            | <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 Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

*\*of interest to the Special Committee on Innovation Transfer and Entrepreneurship*

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.