

## NOTICE OF SPECIAL 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

H6(X)      Discussion      Acquisition of General Acute Care Hospital Assets, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

H7(X)      Discussion      Moores Cancer Center Update, UCSD Health, San Diego Campus

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

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

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