

NOTICE OF SPECIAL MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 16, 2019**
Time: **2:00 p.m., or upon adjournment of the regularly scheduled Board meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco**
1209 East Alameda Avenue, Denver, Colorado

Agenda – Closed Session

H1(X) Discussion Discussion of Legal Considerations for Strategic Affiliation with Faith-Based Health System, UCSF Health, San Francisco Campus

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

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