

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 5, 2026**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of March 17, 2026
- H1(X) Discussion Strategic Planning, UCLA Health: Future Alignments and Acquisitions
- Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
- H2(X) Discussion Litigation Update: Evolving Risk in Reimbursement
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- H3(X)² Discussion UC Health Litigation Update
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- H4(X)³ Discussion UC Irvine Health Acquisition Integration and Risk Review
- Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Committee membership: Regents Batchlor, Chu, Makarechian, Matosantos, Park, and Sures (Chair); Ex officio members Milliken, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Hu, Khosla, and May; Advisory members Good, Laret, Marks, Noonan, and Ong

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

² Of interest to the Compliance and Audit Committee

³ Of interest to the Finance and Capital Strategies Committee