

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **September 16, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 15, 2025
H2(X) ²	Action	Consent Item: Acquisition of Membership in a Long-Term General Acute Care Hospital, Los Angeles Campus

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

H3(X)	Discussion	UC Health Litigation Update
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Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), 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, Marks, Noonan, and Ong

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