

University of New Mexico Health Sciences Center

UNM Sandoval Regional Medical Center, Inc. Board of Directors

NOTICE OF ANNUAL MEETING AND STRATEGIC RETREAT

Wednesday December 19, 2018

8:15 a.m. – 2:00 p.m.

UNM HS Rio Rancho Campus, Room 2221

2600 College Blvd. NE

Rio Rancho, NM 87144

The UNM Sandoval Regional Medical Center, Inc. (UNM SRMC) Board of Directors will meet for its Annual Meeting and Strategic Retreat on Wednesday, December 19, 2018, at 8:15 a.m., at the UNM HS Rio Rancho Campus (Room 2221), 2600 College Blvd. NE, Rio Rancho, NM. The UNM SRMC Board of Directors will meet in Closed/Executive Session from approximately 9:00 a.m.-2:00 p.m.

Public input on a Board agenda item can be made when that agenda item is presented or at the beginning of the meeting. Public Comment unrelated to items on the Board's agenda can be provided when the Public Comment agenda item is presented.

Copies of the agenda will be available in the HSC Public Affairs Office and at the UNM Sandoval Regional Medical Center Office or <http://unmsrmc.org/> at least 72 hours prior to the meeting.

Copies of approved Meeting Minutes of the UNM SRMC Board of Directors can be found at <http://unmsrmc.org/>.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM SRMC Board of Directors, please contact the HSC Public Affairs Office at least 7 days prior to the meeting at 505-272-3322. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the HSC Public Affairs if an accessible format is needed.