

University of New Mexico Health Sciences Center

UNM Sandoval Regional Medical Center Board of Directors Executive Committee

NOTICE OF MEETING

Wednesday November 22 2017

9:00 a.m. – 10:00 a.m.

Telephonic Meeting

The UNM Sandoval Regional Medical Center, (UNM SRMC) Board of Directors Executive Committee will meet telephonically on Wednesday November 22 2017, at 9:00 a.m. The UNM SRMC Board of Directors Executive Committee will meet in Closed Session from approximately 9:15 a.m.-10:00 a.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. Public documents, including the agenda and meeting minutes, will be available at least 7 days 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 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 505-322-2750. Public documents, including the agenda and