## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday May 23, 2018 9:00 a.m. – 11:00 a.m. UNM SRMC Board Room 3001 Broadmoor Blvd. NE Rio Rancho, NM 87144

Please take notice that the Board of Directors of UNM Sandoval Regional Medical Center, Inc. ("UNM SRMC") will hold a special meeting on Wednesday, May 23, 2018, at 9:00 a.m., MDT, in the UNM SRMC Board Room, 3001 Broadmoor Blvd. NE, Rio Rancho, NM. The Board of Directors will meet in Closed/Executive Session from approximately 10:00 a.m.-11:00 a.m.

Public input on a Board agenda item can be made w()-83(M)I meet ino 9Sto8713(a)9ge(n)-4(d)-4(ov)-14(i)10(t)