

**Notice of Meeting**  
UNM Sandoval Regional Medical Center, Inc. Board of Directors

8:15 a.m. – 11:00 a.m.

The UNM Sandoval Regional Medical Center, Inc. (UNM SRMC) Board of Directors will meet on Thursday, December 19, 2019, at 8:15 a.m., in the UNM SRMC Board Room, 3001 Broadmoor Blvd. NE, Rio Rancho, NM. The UNM SRMC Board of Directors will meet in Closed/Executive Session from approximately 10:00-11:00 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 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. Publ