University of New Mexico Health Sciences Center

UNM Sandoval Regional Medical Center, Inc. Board of Directors

NOTICE OF SPECIAL MEETING

Thursday, June 23, 2016 10:00 a.m. – 10:30 a.m. UNM Sandoval Regional Medical Center, Inc. Teleconference 505-994-7187

The UNM Sandoval Regional Medical Center, Inc. (UNM SRMC) Special Meeting of the Board of Directors will meet telephonically on Wednesday, June 23, 2016 at 10:00 a.m. Please call 505-994-7187 (no passcode required).

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 at the end of each Board meeting prior to adjournment.

Copies of the agenda will be available in the HSC Public Affairs Office and at the UNM Sandoval Regional Medical Center, Inc. Office at least 24 hours prior to the meeting.

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

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.