



## NOTICE OF SPECIAL MEETING

UNM SRMC Board of Directors

Tuesday, April 18, 2023

4:00 p.m. – 5:00 p.m.

Zoom

The UNM Sandoval Regional Medical Center, Inc. (UNM SRMC) Board of Directors will hold a special meeting on Tuesday, April 18, 2023 at 4:00 p.m. via Zoom for the purpose of *Consideration of approval of a transaction under which UNM Hospital will acquire all of the assets and assume all of the liabilities of UNM Sandoval Regional Medical Center, Inc. (SRMC) and thereafter the SRMC Hospital would operate under UNM Hospital's License. This will include consideration of the Asset Purchase agreement.*

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 <https://unmhealth.org/locations/sandoval-regional-medical-center/about/board-directors.html> at least 72 hours prior to the meeting.

Copies of approved Meeting Minutes of the UNM SRMC Board of Directors can be found at <https://unmhealth.org/locations/sandoval-regional-medical-center/about/board-directors.html>.

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.