

**UNM Sandoval Regional Medical Center, Inc.**

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS**

Wednesday March 28, 2018  
9:00 a.m. – 10:00 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, March 28, 2018, at 9:00 a.m., MDT, in the UNM SRMC Board Room, 3001 Broadmoor Blvd. NE, Rio Rancho, NM for the purpose of considering and approving the Fiscal Year 2019 Budget for UNM SRMC. The Board of Directors will meet in Closed/Executive Session from approximately 9:30 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 UNM Health Sciences Center’s Public Affairs Office and at the Administration Offices of UNM SRMC or <https://hsc.unm.edu/health/> at least 72 hours prior to the meeting.

Copies of approved Meeting Minutes of previous meetings of the Board of Directors can be found at <https://hsc.unm.edu/health/>.

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.