

University of New Mexico Health Sciences Center

UNM Medical Group, Inc. Board of Directors

NOTICE OF ANNUAL MEETING

December 10, 2025

8:00 AM – 11:00 AM

Domenici Center for Health Sciences Education

1001 Stanford NE, #2740

Albuquerque, NM 87106

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Zoom Conference Call

The UNM Medical Group, Inc. Board of Directors will meet on Wednesday, December 10, 2025 at 8:00 a.m., at Domenici Center for Health Sciences Education, 1001 Stanford NE, #2740 and via Zoom conference call. The UNM Medical Group Board of Directors will meet in Closed/Executive Session from approximately 10:00a.m.–11:00a.m. Information regarding Zoom conference call information can be obtained by contacting the UNM Medical Group at (505) 272-3303.

Section 9 of the UNMMG's Open Meetings Policy states: An opportunity for public input regarding agenda items shall be provided at each regular meeting during Board of Directors consideration of the agenda item in question. The Chair of the Board of Directors shall determine, in the Chair's sole discretion, the length of time to be allowed for public input for each agenda item, the sequence in which individuals may address the Board of Directors, and the length of time that will be allowed for each person to address the Board of Directors. The Chair of the Board of Directors may request that a group designate a spokesperson.

Please use this link to make a public comment at least 48 hours in advance of the meeting:

[UNMMG Board of Directors - Public Comment Form – Fill out form](#)

Copies of the agenda will be available on the UNMMG Website, the HSC Public Affairs website and at the UNM Medical Group, Inc. (800 Bradbury Dr. SE, Suite 116) at least 24 hours prior to the meeting.

Copies of approved Meeting Minutes of the UNM Medical Group Board of Directors can be found at the UNMMG Website: <https://unmhealth.org/about/leadership/governing-boards/unmmg.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 Medical Group Board of Directors, please contact the UNM Medical Group Administrative Offices at least 7 days prior to the meeting at 505-272-3303. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the UNM Medical Group's Administrative offices if an accessible format is needed.