

University of New Mexico Health Sciences Center

UNM Medical Group, Inc. Board of Directors

NOTICE OF ANNUAL MEETING

December 11, 2024
8:00 AM – 11:00 AM

Domenici Center for Health Sciences Education
1001 Stanford NE, #2410
Albuquerque, NM 87106
&
Zoom Conference Call

The UNM Medical Group, Inc. Board of Directors will meet on Wednesday, December 11, 2024 at 8:00 a.m., at Domenici Center for Health Sciences Education, 1001 Stanford NE, #2410 and via Zoom conference call. *This meeting will serve as the Annual Meeting of the UNM Medical Group, Inc. Board of Directors.* 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.

Public input on a Board agenda item can be made when that agenda item is presented 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. Please use this link to make a public comment: <https://forms.office.com/r/HSUhbrRq4g>

Copies of the agenda will be available in the HSC Public Affairs Office 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: <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 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.