University of New Mexico Health Sciences Center

UNM Medical Group, Inc. Board of Directors

NOTICE OF MEETING

December 11, 2019 8:00 – 10:00 AM Domenici Center North – Room 3710 1001 Stanford N.E.

Albuquerque, New Mexico

The UNM Medical Group, Inc. Board of Directors will meet on Wednesday, December 11, 2019 at 8:00 a.m., in the Domenici Center North-Room 3710, third floor, located at 1001 Stanford N.E, Albuquerque, NM. The UNM Medical Group Board of Directors will meet in Closed/Executive Session from approximately 9:30 – 10:00 a.m.

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.

Copies of the agenda will be available in the HSC Public Affairs Office and at the UNM Medical Group, Inc. (933 Bradbury Dr. SE #2222) 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 <u>https://hsc.unm.edu/health/about/leadership/governing-boards/unmmg.html</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 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.