

Contact: Salvatore J. Giammo  
August 25, 2009

### **UNM Hospital Board of Trustees Meeting Notice**

The University of New Mexico Hospital Board of Trustees will meet at 9:00 a.m., Friday, September 4, 2009, at the UNM Hospital Barbara & Bill Richardson Pavilion, Conference Room 1500, 2211 Lomas Blvd. NE, Albuquerque. The purpose of the meeting, which is open to the public, is to conduct such business as may be taken up by the Board.

The meeting will then be closed to the public, pursuant to Section 10-15-1H NMSA 1978, Comp., as amended, upon the completion of the normal portion of the meeting for purposes of discussing strategic planning, litigation, and personnel issues.

Individuals who are disabled and require the services 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 Hospital Board of Trustees, should contact the Office of Public Affairs, 272-3322, at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats by the Office of Public Affairs.

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Stephen McKernan, CEO  
CEO  
UNM Hospitals

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