



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**Tuesday, June 23, 2020 2:00 p.m.
Hospital Services Corporation
Board Room**

**7471 Pan American Freeway NE
Albuquerque, New Mexico 87109
Dial in Details: 1 346 248 7799**

(Alternate Dial-in Numbers: 1 669 900 9128, 1 312 626 6799)

Participant Code: 845 3172 2694 #

- | | | |
|-------------------------------------|--|--|
| I. Introductions and Welcome | | Dan Lyon, Chair |
| II. Agenda | Review for Approval of Agenda | Dan Lyon |
| III. Minutes | Review for Approval of Minutes of the May 21, 2020 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Sale Resolution, Series 2020 Revenue Bonds, Resolution 185, San Juan Regional Medical Center (Tab 2) | Chris Muirhead, General Counsel |
| | B. Review for Approval of Annual Administrator Fee (Tab 3) | Jody Belkofer, Chief Financial Officer |
| V. Next Meeting | To be announced | Dan Lyon |
| VI. Adjournment | | Dan Lyon |

Contact: Deborah Gorenz or Jody Belkofer, (505) 343-0070 / (866) 908-0070