



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Tuesday, September 1, 2020 11:00 a.m.

Zoom Meeting

Dial in Details: 1 346 248 7799

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

Participant Code: 894 5885 1138 #

Passcode: 720234

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| 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 June 23, 2020 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of the Amended Sale Resolution, Series 2020 Revenue Bonds, Resolution 185, San Juan Regional Medical Center (Tab 2) | Chris Muirhead, General Counsel |
| V. Next Meeting | To be announced | Dan Lyon |
| VI. Adjournment | | Dan Lyon |

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