



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL**

**Wednesday, March 17, 2021 at 2:00 p.m.**

<https://us02web.zoom.us/j/89017909623?pwd=bnFoTzNQVCtBK0ILSnE3ZW5vb1o0dz09>

Dial In: +1 301 715 8592, 1 312 626 6799, 1 646 558 8656

Meeting ID: 890 1790 9623

Passcode: 479167

<b>I. Introductions and Welcome</b>	Introduction of Hospital Services Corporation President, Erika Campos	Dan Lyon, Chair
<b>II. Agenda</b>	Review for Approval of Agenda	Dan Lyon
<b>III. Minutes</b>	Review for Approval of Minutes of the October 27, 2020 Meeting (Tab 1)	Christina Campos, Secretary
<b>IV. Presentation</b>	Investment Portfolio Review (Tab 2)	Matt Peterson, Vice President, New Mexico Bank and Trust
<b>V. Action Items</b>	A. Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2020 (Tab 3)	Jaime Rumbaoa, CPA, CITP, CFE, CISA, Partner AXIOM Certified Public Accountants and Business Advisors LLC
	B. Review for Approval of Resolution for Open Meetings Act for 2021 (Tab 4)	Chris Muirhead, General Counsel
	C. Review for Approval of Resolution for Appointment of Assistant Secretary/Treasurer (Tab 5)	Chris Muirhead
<b>VI. Financial Items</b>	A. Review for Approval of Expenditures for the Quarter Ending December 31, 2020 (Tab 6)	Kent Carruthers, Treasurer, and Jody Belkofer, Chief Financial Officer
	B. Review for Approval of the Financial Statements for the Quarter Ending December 31, 2020 (Tab 7)	Kent Carruthers and Jody Belkofer
<b>VII. Discussion Items</b>	Independent Financial Auditor for FYE 2021	Jody Belkofer
<b>VIII. Informational Items</b>	Marketing Opportunities (Tab 8)	Deborah Gorenz, Program Administrator
<b>IX. Next Meeting</b>	Date to be determined	Dan Lyon
<b>X. Adjournment</b>		Dan Lyon

Contact: Bernadette Armijo, Projects Coordinator (505) 343-0070 / (866) 908-0070