



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**January 13, 2014 – 9:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

Dial-In Number: 1-866-906-7447 Pass Code: 1948295#

HSC Wireless Access: HSC_Public Password: nmhsc.com

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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 October 31, 2013 Meeting (Tab 1) | Greg Leyendecker, Secretary |
| IV. Action Items | Closed Session: Discussion on Potential Litigation | Chris Muirhead, General Counsel |
| V. Financial Items | Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2013 (Tab 2) | Kent Carruthers, Treasurer, and Jody Belkofer, Controller |
| VI. Next Meeting | TBD | Dan Lyon |
| VII. Adjournment | | Dan Lyon |

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