



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

May 8, 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. Comments from the Floor | | |
| IV. Minutes | Review for Approval of Minutes of the January 13, 2014 Meeting (Tab 1) | Kent Carruthers, Acting Secretary |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarters December 31, 2013 and March 31, 2014 (Tab 2) | Kent Carruthers, Treasurer, and Jody Belkofer, Controller, HSC |
| | B. Review for Approval of the Financial Statements for the Quarters Ending December 31, 2013 and March 31, 2014 (Tab 3) | Kent Carruthers and Jody Belkofer |
| VI. Action Items | Closed Session: Personnel Matters (Tab 4) | Dan Lyon/Deborah Gorenz |
| VII. Other Business | | Dan Lyon |
| VIII. Next Meeting | TBD | Dan Lyon |
| IX. Adjournment | | Dan Lyon |

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