



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**February 28, 2017 – 9:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

**HSC Wireless Access: HSC_Public Password: nmhsc.com
Dial-In Number: 1-866-906-7447 Pass Code: 1948295#**

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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 November 29, 2016 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Project Plan, Series 2017 Revenue Bonds, Presbyterian Healthcare Services (Tab 2) | Jennifer Brown, General Counsel, and Chris Spencer, VP Treasury Services, Presbyterian Healthcare Services |
| | B. Review for Approval of an Authorizing Resolution, Series 2017 Revenue Bonds, Resolution 173, Presbyterian Healthcare Services (Tab 3) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2016 (Tab 4) | Annette G. Gruber, CPA, Mackie, Reid & Company, PA |
| | B. Review for Approval of Expenditures for the Quarter Ending December 31, 2016 (Tab 5) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| | C. Review for Approval of the Financial Statements for the Quarter Ending December 31, 2016 (Tab 6) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | A. Contracts Review
1. Legal Services Contract (To Be Distributed)
2. Program Administrator Responsibilities (Tab 7) | Dan Lyon
Chris Muirhead
Deborah Gorenz, Program Administrator |
| | B. Program Fee Structure (Tab 8) | Jody Belkofer |
| | C. Review of Investment Options (Tab 9) | Jody Belkofer |
| VII. Informational Items | Marketing Opportunities (Tab 10) | Deborah Gorenz |
| VIII. Next Meeting | May, 2017 | Dan Lyon |
| IX. Adjournment | | Dan Lyon |

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