



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**July 11, 2019 – 3:00 p.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

**HSC Wireless Access: NMHSC-Guest Password: nmhsc.com
Dial-In Number: 1-720-707-2699 Meeting ID: 996-471-835 #**

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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 May 7, 2019 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Sale Resolution, Series 2019 Revenue Bonds, Resolution 181, Haverland Carter Lifestyle Group (Tab 2) | Chris Muirhead, General Counsel |
| | B. Annual Administrator Fee (Tab 3) | Jody Belkofer, Chief Financial Officer |
| V. Next Meeting | To be announced | Dan Lyon |
| VI. Adjournment | | Dan Lyon |

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