



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**February 21, 2019 – 11:00 a.m.
Hospital Services Corporation
Board Room**

**7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

Dial in Details: 1-917-942-7142
Participant Code: 104-303-165-14

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| I. Introductions and Welcome | | Dan Lyon, Chair |
| II. Agenda | Review for Approval of Agenda | Dan Lyon |
| III. Minutes | A. Review for Approval of Minutes of the July 17, 2018 Meeting (Tab 1) | Christina Campos, Secretary |
| | B. Summary of the October 29, 2018 Meeting (Tab 2) | |
| IV. Action Items | A. Review for Approval of the NMHELIC Independent Financial Audit for the Year Ended June 30, 2018 (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 2018 (Tab 4) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarters Ending September 30, 2018 and December 31, 2018 (Tab 5) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| | B. Review for Approval of the Financial Statements for the Quarters Ending September 30, 2018 and December 31, 2018 (Tab 6) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | A. Legislative Changes | Chris Muirhead, General Counsel |
| | B. Council Reappointments | Deborah Gorenz, HSC President |
| VII. Informational Items | Marketing Opportunities (Tab 7) | Deborah Gorenz |
| VIII. Next Meeting | Date to be determined | Dan Lyon |
| IX. Adjournment | | Dan Lyon |

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