



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL**

**April 24, 2018 – 9:00 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: 104-037-144-26**

- |                                     |  |   |
|-------------------------------------|--|---|
| <b>I. Introductions and Welcome</b> |  | Dan Lyon, Chair   |
| <b>II. Agenda</b>                   | Review for Approval of Agenda  | Dan Lyon  |
| <b>III. Minutes</b>                 | Review for Approval of Minutes of the February 7, 2018 Meeting (Tab 1)                           | Christina Campos, Secretary                                   |
| <b>IV. Action Items</b>             | Review for Approval of Resolution for Open Meetings Act for 2018 (Tab 2)                         | Chris Muirhead, General Counsel                               |
| <b>V. Financial Items</b>           | A. Review for Approval of 2017-2018 Revised Operating Budget (Tab 3)                             | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
|                                     | B. Review for Approval of 2018-2019 Operating Budget (Tab 4)                                     | Kent Carruthers and Jody Belkofer                             |
|                                     | C. Review for Approval of Expenditures for the Quarter Ending March 31, 2018 (Tab 5)             | Kent Carruthers and Jody Belkofer                             |
|                                     | D. Review for Approval of the Financial Statements for the Quarter Ending March 31, 2018 (Tab 6) | Kent Carruthers and Jody Belkofer                             |
| <b>VI. Discussion Items</b>         | Auditor RFP/Selection  | Jody Belkofer   |
| <b>VII. Informational Items</b>     | A. Marketing Opportunities (Tab 7)   | Deborah Gorenz, HSC President                                 |
|                                     | B. HELC Annual Report (Previously Distributed)   | Deborah Gorenz  |
| <b>VIII. Next Meeting</b>           | Date to be determined  | Dan Lyon  |
| <b>IX. Adjournment</b>              |  | Dan Lyon  |

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