



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Tuesday, February 20, 2024 1:00 p.m.

Zoom Meeting

Dial in Details: 1 346 248 7799

(Alternate Dial-in Numbers: 1 669 900 9128, 1 312 626 6799)

Meeting ID: 847 6854 3497

Passcode: 766934

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| I. Introductions and Welcome | | Greg Leyendecker, Chair |
| II. Agenda | Review for Approval of Agenda | Greg Leyendecker |
| III. Minutes | Review for Approval of Minutes from the October 25, 2023 Meeting (Tab 1) | Greg Leyendecker |
| IV. Action Items | A. Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2023 (Tab 2) | Kent Carruthers, Treasurer and Jose 'Joe' Ortiz, CPA, Audit Manager, TKM Auditors, Advisors, CPAs |
| | B. Review for Approval of the Financial Statements through December 31, 2023 (Tab 3) | Kent Carruthers, Treasurer and Jody Belkofer, Chief Financial Officer |
| | C. Investment Presentation (Tab 4) | Ken DeBettignies, Vice President and Wealth Advisor III and Paul Dickson, Senior Vice President and Interim Chief Investment Officer, New Mexico Bank & Trust |
| V. Announcements | A. Possible Upcoming Special Session | Erika Campos, Program Administrator |
| VI. Adjournment | | Greg Leyendecker |

Contact: Erika Campos or Jody Belkofer, (505) 343-0070 / (866) 908-0070