



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Wednesday, January 25, 2023 10:00 a.m.

Zoom Meeting

Dial in Details: 1 346 248 7799

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

Meeting ID: 881 7927 6383

Passcode: 291998

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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 September 26, 2022 Meeting (Tab 1) | Greg Leyendecker |
| IV. Action Items | A. 2022-2023 Secretary Slate (Tab 2) | Greg Leyendecker |
| | B. Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2022 (Tab 3) | Mark Santiago
Audit Manager
Kubiak Melton & Associates, LLC |
| | C. Review for Approval of the Financial Statements through December 31, 2022 (Tab 4) | Jody Belkofer, Chief Financial Officer |
| V. Informational Items | A. Presbyterian Update | Chris Muirhead, General Counsel |
| | B. Confirmation Hearing Update | Erika Campos, Program Administrator |
| VI. Adjournment | | Greg Leyendecker |

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