



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Monday, June 5, 2023 2:00 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: 843 6657 0885

Passcode: 193312

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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 January 25, 2023 Meeting (Tab 1) | Greg Leyendecker |
| IV. Action Items | A. Review for Approval of the Financial Statements through March 2023 (Tab 2) | Jody Belkofer, Chief Financial Officer and Kent Carruthers, Treasurer |
| | B. Review for Approval of 2022-2023 Revised Operating Budget (Tab 3) | Jody Belkofer and Kent Carruthers |
| | C. Proposed FY2023-2024 Budget (Tab 4) | Jody Belkofer and Kent Carruthers |
| V. Informational Items | A. Independent Financial Auditor for FYE 2023 | Jody Belkofer |
| | B. Annual Review Investment Policy Statement (Tab 5) | Jody Belkofer and Kent Carruthers |
| | C. Update on Hospital Discussions | Erika Campos, Administrator |
| VI. Adjournment | | Greg Leyendecker |

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