



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Wednesday, October 25, 2023 9:00 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: 838 0768 0495

Passcode: 010829

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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 June 5, 2023 Meeting (Tab 1) | Greg Leyendecker |
| IV. Action Items | A. Review for Approval of Financial Statements through June 2023 and September 2023 (Tab 2) | Jody Belkofer, Chief Financial Officer and Kent Carruthers, Treasurer |
| V. Informational Items | A. Annual Report Review & Distribution Plan | Erika Campos, Administrator |
| | B. Update on Hospital Discussions | Erika Campos and Chris Muirhead, Council Counsel |
| VI. Adjournment | | Greg Leyendecker |

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