



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL
SPECIAL MEETING
Monday, October 25, 2021 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: 831 7272 7661 #
Passcode: 790676**

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| I. Introductions and Welcome | | Dan Lyon, Chair |
| II. Agenda | Review for Approval of Agenda | Dan Lyon |
| III. Action Items | A. Presentation of Request | DeAnn Eton, Haverland Carter
Ogieva Guobadia, Piper Sandler |
| | B. Review and approval of Resolution No. 189 authorizing the issuance of refunding bonds to redeem and discharge certain outstanding obligations for Haverland Carter Lifestyle Group (Tab 1) | Chris Muirhead, General Counsel |
| IV. Adjournment | | Dan Lyon |

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