



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL**

**October 31, 2013 – 9:00 a.m.**

**Hospital Services Corporation  
Board Room**

**7471 Pan American Freeway NE  
Albuquerque, New Mexico 87109**

**Dial-In Number: 1-888-206-2266 Pass Code: 4822186#**

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|-------------------------------------|---|---|
| <b>I. Introductions and Welcome</b> |   |   |
| <b>II. Agenda</b>                   | Review for Approval of Agenda   | Dan Lyon, Acting Chair  |
| <b>III. Minutes</b>                 | Review for Approval of Minutes of the July 18, 2013 Meeting (Tab 1)   | Greg Leyendecker,<br>Acting Secretary                             |
| <b>IV. Financial Items</b>          | A. Closed Session: Exit Conference for Financial Audit (Tab 2)  | Jim Macias, CPA,<br>Macias, Gutierrez &<br>Co., PC                |
|                                     | B. Review for Approval of Expenditures for the Quarters Ending June 30, 2013 and September 30, 2013 (Tab 3)             | Kent Carruthers,<br>Treasurer and<br>Jody Belkofer,<br>Controller |
|                                     | C. Review for Approval of the Financial Statements for the Quarters Ending June 30, 2013 and September 30, 2013 (Tab 4) | Kent Carruthers and<br>Jody Belkofer                              |
| <b>V. Action Items</b>              | A. Board Resignation from Leonard Tapia (Tab 5)   | Dan Lyon  |
|                                     | B. Appointment of New Board Officers (Tab 6)  | Dan Lyon  |
| <b>VI. Discussion Items</b>         |   |   |
| <b>VII. Other Business</b>          | Transaction Inquiries (Tab 7)   | Deborah Gorenz  |
| <b>VIII. Next Meeting</b>           | TBD   | Dan Lyon  |
| <b>IX. Adjournment</b>              |   | Dan Lyon  |

Contact: Kristie Hall, (505) 343-0070 / (866) 908-0070