



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL**

**July 18, 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> |  | Leonard Tapia, Chair   |
| <b>II. Agenda</b>                   | Review for Approval of Agenda  | Leonard Tapia  |
| <b>III. Minutes</b>                 | Review for Approval of Minutes of the May 15, 2013 Meeting (Tab 1)   | Dan Lyon, Secretary  |
| <b>IV. Action Items</b>             | Review for Approval of Resolution No. 166, Amended Open Meetings Act Resolution, which amends Resolution No. 165, Open Meetings Act Resolution, adopted December 6, 2012 (Tab 2) | Chris Muirhead,<br>General Counsel   |
| <b>V. Financial Items</b>           | Review for Approval of the NMHELC Budget for the Fiscal Year July 1, 2013 through June 30, 2014 (Tab 3)  | Kent Carruthers,<br>Treasurer, and Annette<br>Cottrell, Chief Financial<br>Officer |
| <b>VI. Discussion Items</b>         |  | Deborah Gorenz,<br>Program Administrator   |
| <b>VII. Other Business</b>          |  | Deborah Gorenz   |
| <b>VIII. Next Meeting</b>           | TBD  | Leonard Tapia  |
| <b>IX. Adjournment</b>              |  | Leonard Tapia  |

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