



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**November 7, 2019 – 10:30 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109
Dial in Details: 1-720-707-2699
Participant Code: 663-451-728 #**

- | | | |
|-------------------------------------|--|---|
| I. Introductions and Welcome | | Dan Lyon, Chair |
| II. Agenda | Review for Approval of Agenda | Dan Lyon |
| III. Minutes | Review for Approval of Minutes of the October 25, 2019 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | <ul style="list-style-type: none"> A. Review for Approval of Project Plan, Series 2019 Revenue Bonds, Presbyterian Healthcare Services (Tab 2) B. Review for Approval of Authorizing Resolution, Series 2019 Revenue Bonds, Resolution 181, Presbyterian Healthcare Services (Tab 3) | <ul style="list-style-type: none"> Chris Spencer, Vice President, Treasury Services, Presbyterian Healthcare Services Chris Muirhead, General Counsel |
| C. Discussion Items | <ul style="list-style-type: none"> A. Review of Investment Policy Statement (Tab 4) B. Contracts Review | <ul style="list-style-type: none"> Jody Belkofer, Hospital Services Corporation, Chief Financial Officer Deborah Gorenz, Hospital Services Corporation, President |
| D. Next Meeting | TBD | Dan Lyon |
| E. Adjournment | | Dan Lyon |

Contact: Deborah Gorenz or Jody Belkofer, (505) 343-0070 / (866) 908-0070