



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**Thursday, May 21, 2020 4:00 p.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109
Dial in Details: 1 346 248 7799
Participant Code: 816 5350 8944 #**

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| 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 April 16, 2020 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Project Plan, Series 2020 Revenue Bonds, San Juan Regional Medical Center (Tab 2) | Jeff Bourgeois, Chief Executive Officer, San Juan Regional Medical Center |
| | B. Review for Approval of Authorizing Resolution, Series 2020 Revenue Bonds, Resolution 184 San Juan Regional Medical Center (Tab 3) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarter Ending March 31, 2020 (Tab 4) | Kent Carruthers, Treasurer, and Jody Belkofer, Chief Financial Officer |
| | B. Review for Approval of the Financial Statements for the Quarter Ending March 31, 2020 (Tab 5) | Kent Carruthers and Jody Belkofer |
| | C. Review for Approval of 2020-2021 Operating Budget (Tab 6) | Kent Carruthers and Jody Belkofer |
| VI. Next Meeting | Estimated June 22 or 23, 2020 | Dan Lyon |
| VII. Adjournment | | Dan Lyon |

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