



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**April 10, 2019 – 2:00 p.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109 Dial
in Details: 1 -720- 707- 2699
Participant Code: 631- 399 -917#**

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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 February 21, 2019 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Project Plan, Series 2019 Revenue Bonds, Haverland Carter LifeStyle Group (Tab 2)

B. Review for Approval of Authorizing Resolution, Series 2019 Revenue Bonds, Resolution 179, Haverland Carter LifeStyle Group (Tab 3) | DeAnn Eaton, Haverland Carter and Ogieva Guobadia, Piper Jaffray.

Chris Muirhead, General Counsel |
| V. Discussion Items | Marketing Opportunities (Tab 4) | Deborah Gorenz, HSC President |
| VI. Informational Items | Annual Report (Previously Distributed) | Deborah Gorenz |
| VII. Next Meeting | Late April/Early May 2019 | Dan Lyon |
| VIII. Adjournment | | Dan Lyon |

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