



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**April 12, 2017 – 10:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

**HSC Wireless Access: HSC_Public Password: nmhsc.com
Dial-In Number: 1-866-906-7447 Pass Code: 1948295#**

- | | | |
|-------------------------------------|--|---|
| 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 6, 2017 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of Sale Resolution, Series 2017 Revenue Bonds, Resolution 175, San Juan Regional Medical Center (Tab 2) | Chris Muirhead, General Counsel |
| | B. Presbyterian Healthcare Services Series 2017 Revenue Bonds TEFRA Hearing | Chris Muirhead |
| V. Financial Items | Review for Approval of 2017-2018 Operating Budget (Tab 3) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| VI. Discussion Items | Program Administrator Services Contract (Tab 4) | Chris Muirhead and Deborah Gorenz, Program Administrator |
| VII. Informational Items | Annual Report (Tab 5) | Deborah Gorenz |
| VIII. Next Meeting | May 4, 2017, 3:00 p.m. | Dan Lyon |
| IX. Adjournment | | Dan Lyon |

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