



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**July 17, 2018 – 9:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

**HSC Wireless Access: HSC-Guest Password: nmhsc.com
Dial-In Number: 1-917-942-7142 Participant Code: 104-431-552-41**

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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 24, 2018 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | Review Proposals for Financial Audit Services (Tab 2) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarter Ending June 30, 2018 (Tab 3) | Kent Carruthers and Jody Belkofer |
| | B. Review for Approval of the Financial Statements for the Quarter Ending June 30, 2018 (Tab 4) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | | |
| VII. Informational Items | Marketing Opportunities (Tab 5) | Deborah Gorenz, HSC President |
| VIII. Next Meeting | To Be Determined | |
| IX. Adjournment | | |

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