



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

May 7, 2019 – 2:00 p.m.

**Hospital Services Corporation
Board Room**

**7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

**HSC Wireless Access: NMHSC-Guest Password: nmhsc.com
Dial-In Number: 1-720-707-2699 Meeting ID: 999-202-900#**

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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 10, 2019 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | Review for Approval of Authorizing Resolution, Series 2019 Revenue Bonds, Resolution 180, Haverland Carter Lifestyle Group (Tab 2) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarter Ending March 31, 2019 (Tab 3) | Kent Carruthers, Treasurer, and Jody Belkofer, CFO, HSC |
| | B. Review for Approval of the Financial Statements for the Quarter Ending March 31, 2019 (Tab 4) | Kent Carruthers and Jody Belkofer |
| | C. Review for Approval of 2019-2020 Operating Budget (Tab 5) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | Independent Financial Auditor for FYE 2019 | Kent Carruthers and Jody Belkofer |
| VII. Next Meeting | To be announced for June 2019 meeting | Dan Lyon |
| VIII. Adjournment | | Dan Lyon |

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