



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**February 7, 2018 - 10:30 a.m.
Hospital Services Corporation
Board Room**

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

Dial in Details: 1-917-942-7142
Participant Code: 104-092-335-54

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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 May 4, 2017 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2017 (Tab 2) | Jim Van Der Geest, CPA, Principal, Mackie, Reid & Company, PA |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarters Ending June 30, 2017, September 30, 2017 and December 31, 2017 (Tab 3) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| | B. Review for Approval of the Financial Statements for the Quarters Ending September 30, 2017 and December 31, 2017 (Tab 4) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | A. Fiscal Year Budget Variances | Jody Belkofer |
| | B. Legislative Changes | Chris Muirhead, General Counsel |
| VII. Informational Items | Marketing Opportunities (Tab 5) | Deborah Gorenz, HSC President |
| VIII. Next Meeting | Date to be determined | Dan Lyon |
| IX. Adjournment | | Dan Lyon |

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