



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Wednesday, June 11, 2025 3:00 p.m.

Zoom Meeting

Dial in Details: 1 346 248 7799

(Alternate Dial-in Numbers: 1 669 900 9128, 1 312 626 6799)

Meeting ID: 844 5818 1381

Passcode: 471630

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| I. Introductions and Welcome | | Greg Leyendecker, Chair |
| II. Agenda | Review for Approval of Agenda | Greg Leyendecker |
| III. Minutes | Review for Approval of Minutes from the April 16, 2025 Meeting (Tab 1) | Greg Leyendecker |
| IV. Action Items | A. Review for Approval of the NMHELC FY 2026 Budget (Tab 2) | Kent Carruthers, Treasurer
Jody Belkofer, Chief Financial Officer |
| | B. Review of 2024 Annual Report | Erika Campos, Administrator |
| | C. Review of Auditor Recommendation | Jody Belkofer, Chief Financial Officer |
| V. Discussion | A. Contracts Review (Tab 3) | Erika Campos, Administrator and
Chris Muirhead, Counsel |
| | B. Potential New Appointees | Erika Campos |
| VI. Adjournment | | Greg Leyendecker |

Contact: Erika Campos or Jody Belkofer, (505) 343-0070 / (866) 908-0070