



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Tuesday, June 25, 2024 1:00 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: 859 2417 9983

Passcode: 189982

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| I. Introductions and Welcome | | Christina Campos, Vice Chair |
| II. Agenda | Review for Approval of Agenda | Christina Campos |
| III. Minutes | Review for Approval of Minutes from the February 20, 2024 Meeting (Tab 1) | Christina Campos |
| IV. Action Items | <ul style="list-style-type: none">A. Review for Approval of the Financial Statements for the Q3 FY2024 (Tab 2)B. Review for Approval of the NMHELC FY 2025 Budget (Tab 3)C. Review of Investment Policy Statement (Tab 4) | <ul style="list-style-type: none">Kent Carruthers, TreasurerJody Belkofer, Chief Financial OfficerKent Carruthers, TreasurerJody Belkofer, Chief Financial OfficerKent Carruthers, TreasurerJody Belkofer, Chief Financial Officer |
| V. Discussion | A. Review of Council Membership Requirements (Tab 5) | Erika Campos, Program Administrator |
| VI. Adjournment | | Christina Campos |

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