



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Thursday, April 16, 2020

**Hospital Services Corporation
Board Room**

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

Dial in Details: 1 346 248 7799

Participant Code: 692 762 178 #

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 December 5, 2019 Meeting (Tab 1)	Christina Campos, Secretary
IV. Action Items	A. Review for Approval of the NMHELIC Independent Financial Audit for the Year Ended June 30, 2019 (Tab 2)	Jaime Rumbaoa, CPA, CITP, CFE, CISA, Partner AXIOM Certified Public Accountants and Business Advisors LLC
	B. Review for Approval of Resolution for Open Meetings Act for 2020 (Tab 3)	Chris Muirhead, General Counsel
V. Financial Items	A. Review for Approval of Expenditures for the Quarter Ending December 31, 2019 (Tab 4)	Kent Carruthers, Treasurer, and Jody Belkofer, Chief Financial Officer
	B. Review for Approval of the Financial Statements for the Quarter Ending December 31, 2019 (Tab 5)	Kent Carruthers and Jody Belkofer
VI. Discussion Items	Independent Financial Auditor for FYE 2020	Jody Belkofer
VII. Informational Items	Marketing Opportunities (Tab 6)	Deborah Gorenz, Program Administrator
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