



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

**February 16, 2016 – 9:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109**

HSC Wireless Access: HSC_Public Password: nmhsc.com

Dial-In Number: 1-866-906-7447 Pass Code: 1948295#

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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 November 18, 2015 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Financial Items | A. Review for Approval of the NMHELC Independent Financial Audit for the Year Ended June 30, 2015 (Tab 2) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| | B. Review for Approval of Expenditures for the Quarter Ending December 31, 2015 (Tab 3) | Kent Carruthers and Jody Belkofer |
| | C. Review for Approval of the Financial Statements for the Quarter Ending December 31, 2015 (Tab 4) | Kent Carruthers and Jody Belkofer |
| V. Discussion Items | Discuss Upcoming Request for Proposals for New Independent Financial Auditor (Tab 5) | Jody Belkofer |
| VI. Next Meeting | TBD | Dan Lyon |
| VII. Adjournment | | Dan Lyon |

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