



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

May 4, 2017 – 3:00 p.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 April 12, 2017 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | Review for Approval of Sale Resolution, Series 2017 Revenue Bonds, Resolution 176, Presbyterian Healthcare Services (Tab 2) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarter Ending March 31, 2017 (Tab 3) | Kent Carruthers, Treasurer, and Jody Belkofer, HSC Controller |
| | B. Review for Approval of the Financial Statements for the Quarter Ending March 31, 2017 (Tab 4) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | | |
| VII. Informational Items | | |
| VIII. Next Meeting | To Be Determined | |
| IX. Adjournment | | |

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