



NEW MEXICO HOSPITAL EQUIPMENT LOAN COUNCIL
November 29, 2016, 10:30 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109

HSC Wireless Access: HSC_Public Password: nmhsc.com

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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 May 11, 2016 Meeting (Tab 1) | Dan Lyon |
| IV. Action Items | Review for Approval of Resolution for Open Meetings Act for 2017 (Tab 2) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Closed Session: Exit Conference for Financial Audit (Tab 3) | Jim Van Der Geest, CPA, Principal, and Annette G. Gruber, CPA, Mackie, Reid & Company, PA |
| | B. Review for Approval of Expenditures for the Quarters Ending June 30, 2016 and September 30, 2016 (Tab 4) | Kent Carruthers and Jody Belkofer |
| | C. Review for Approval of the Financial Statements for the Quarters Ending June 30, 2016 and September 30, 2016 (Tab 5) | Kent Carruthers and Jody Belkofer |
| VI. Discussion Items | A. Review of Investment Policy (Tab 6) | Jody Belkofer |
| | B. Financial Disclosure Form (Tab 7) | Deborah Gorenz, Program Administrator |
| | C. Expiration of Terms (Tab 8) | Deborah Gorenz |
| VII. Other Business | A. Marketing Opportunities (Tab 9) | Deborah Gorenz |
| VIII. Next Meeting | To Be Determined | Dan Lyon |
| IX. Adjournment | | Dan Lyon |