



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Wednesday, April 16, 2025 2:00 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: 840 1820 8381

Passcode: 264277

I. Introductions and Welcome		Greg Leyendecker, Chair
II. Agenda	Review for Approval of Agenda	Greg Leyendecker
III. Minutes	Review for Approval of Minutes from the June 25, 2024 Meeting (Tab 1)	Greg Leyendecker
IV. Action Items	A. Review for Approval of the Financial Statements for the YTD Q3 FY2025 (Tab 2)	Kent Carruthers, Treasurer and Jody Belkofer, Chief Financial Officer
	B. Review for Approval of the NMHELC Financial Audit (Tab 3)	Jose "Joe" J. Ortiz Audit Manager TKM Auditors Advisors CPAs
	C. Review of Investment Policy Statement (Tab 4)	Kent Carruthers and Jody Belkofer
	D. Open Meetings Act Resolution (Tab 5)	Greg Leyendecker
V. Discussion	A. Proposals for Financial Auditor (Tab 6)	Jody Belkofer
	B. Legislative Session Recap	Erika Campos, Administrator
	C. June Meeting – Annual Report and Budget	Erika Campos and Jody Belkofer
VI. Adjournment		Greg Leyendecker

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