



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL**

**Thursday, May 19, 2022**

<https://us02web.zoom.us/j/88344385551?pwd=YIBXTGVlc3pxYkRsT2ViN014MjJlUT09>

Dial In: +1 301 715 8592, 1 312 626 6799, 1 646 558 8656

Meeting ID: 883 4438 5551

Passcode: 950108

<b>I. Introductions and Welcome</b>	Introduction and Welcome	Dan Lyon, Chair
<b>II. Agenda</b>	Review for Approval of Agenda	Dan Lyon
<b>III. Minutes</b>	Review for Approval of Minutes of the April 19, 2022 Meeting (Tab 1)	Christina Campos, Secretary
<b>IV. Action Items</b>	A. Review for Approval of 2021-2022 Revised Operating Budget (Tab 2)	Kent Carruthers, Treasurer, and Jody Belkofer, Chief Financial Officer
	B. Review for Approval of 2022-2023 Operating Budget (Tab 3)	Kent Carruthers and Jody Belkofer
	C. Review Proposals for Financial Audit Services (Tab 4)	Kent Carruthers and Jody Belkofer
<b>V. Informational Items</b>	Marketing Opportunities and Annual Report Update	Erika Campos, Program Administrator/President
<b>VI. Next Meeting</b>	Date to be determined	Dan Lyon
<b>VII. Adjournment</b>		Dan Lyon

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