



**NEW MEXICO HOSPITAL EQUIPMENT  
LOAN COUNCIL  
SPECIAL MEETING**

**Monday, September 26, 2022 10:00 a.m.**

**Zoom Meeting**

**Dial in Details: 1 346 248 7799**

**(Alternate Dial-in Numbers: 1 669 900 9128, 1 312 626 6799)**

**Meeting ID: 861 0924 4941**

**Passcode: 571957**

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|-------------------------------------|--|-------------------------------------|
| <b>I. Introductions and Welcome</b> |  | Greg Leyendecker, Vice Chair        |
| <b>II. Agenda</b>                   | Review for Approval of Agenda  | Greg Leyendecker                    |
| <b>III. Action Items</b>            | A. 2022-2023 Officer Slate (Tab 1)   | Greg Leyendecker                    |
|                                     | B. Review of Project Plan<br>San Juan Regional Medical Center, Inc<br>(Tab 2)                        | San Juan Regional<br>Representative |
|                                     | C. Review for Approval Authorizing<br>Resolution 190 San Juan Regional<br>Medical Center transaction | Chris Muirhead, General Counsel     |
| <b>IV. Adjournment</b>              |  | Greg Leyendecker                    |

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