



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
MARCH 3, 2020 – 12:00 noon**

**MINUTES OF THE MEETING**

**Members Present:** Bryn Dodd  
David Dunn  
Wallace Dunn

**Others Present:** Don Hallmark, ECHD Board President  
Mary Lou Anderson, ECHD Board Member  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer  
Steve Steen, Chief Legal Counsel  
Grant Trollope, Assistant Chief Financial Officer  
Gingie Sredanovich, Chief Compliance and Privacy Officer  
Chris Clark, BKD  
Danielle Zimmerman, BKD  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

Bryn Dodd called the meeting to order at 12:05 p.m. in Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. REVIEW OF MINUTES for October 22, 2019**

Bryn Dodd presented the minutes from the October 22, 2019 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved and Wallace Dunn seconded the motion to accept the minutes from the October 22, 2019 meeting as presented. The motion carried unanimously.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

**A. Presentation of FY 2019 Audited Financial Statements**

Chris Clark and Danielle Zimmerman of BKD, LLP, presented the 2019 Audited Financial Statements.

David Dunn moved and Wallace Dunn seconded the motion to accept the FY 2019 Audited Financial Statements as submitted. The motion carried unanimously.

## **B. Report to Management**

Chris Clark presented the Report to Management, an unmodified or "clean" opinion as to whether the financial statements of the District as of and for the year ended September 30, 2019, are fairly presented, in all material respects.

## **IV. EXECUTIVE SESSION**

Bryn Dodd stated that the Audit Committee would now go into Executive Session for the purpose of receiving the Compliance Report pursuant to Section 161.032 of the Texas Government Code.

Attendees excused from Executive Session were Chris Clark, and Danielle Zimmerman.

Compliance reports were received from Gingie Sredanovich, Chief Compliance and Privacy Officer.

No Action Was Taken During Executive Session.

Executive Session began at 1:16 p.m.  
Executive Session ended at 1:41 p.m.

## **V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:41 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors