



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
OCTOBER 25, 2021 – 4:00 p.m.**

MINUTES OF THE MEETING

Members Present: Wallace Dunn
David Dunn
Don Hallmark

Others Present: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Gingie Sredanovich, Chief Compliance and Privacy Officer
Grant Trollope, Assistant Chief Financial Officer
John Wauson, Weaver
Yoram Kappel, Weaver
Danielle Zimmerman, BKD (via telephone)
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 4:02 p.m. in Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. REVIEW OF MINUTES FOR FEBRUARY 24, 2021

Wallace Dunn presented the minutes from the February 24, 2021 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved, and Don Hallmark seconded the motion to accept the minutes from the February 24, 2021 meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Update of Interim Internal Audit Work Performed

John Wauson and Yoram Kappel of Weaver presented a report of the Interim Internal Audit Work performed for FY20.

The proposed 2021/2022 Project Plan was presented by John Wauson. The budget estimate for the 2021/2022 Project Plan is 1,200 hours or \$190,000.

David Dunn moved, and Don Hallmark seconded the motion to approve the proposed 2021/2022 Project Plan as presented. The motion carried

IV. EXECUTIVE SESSION

Wallace Dunn 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 Grant Trollope, John Wauson, Yoram Kappel 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 5:25 p.m.
Executive Session ended at 5:47 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors