



P.O. Box 7239
Odessa, Texas 79760
Phone: 432-640-3434 Fax: 432-640-1118
ECHD BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd,
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF AN AUDIT COMMITTEE MEETING**

May 13, 2024

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Monday, May 13, 2024 at 3:30 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

POSTED: May 10, 2024 at 11:30 (a.m./p.m.)



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
MAY 13, 2024 – 3:30 PM
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER..... Don Hallmark, Chairman

II. REVIEW OF MINUTES Don Hallmark

Audit Committee – March 1, 2024

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Update of Internal Audit Work Performed John Wauson, Weaver

IV. EXECUTIVE SESSION

Meeting held in closed session as to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code.

V. ADJOURNMENT Don Hallmark

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.