



**ECTOR COUNTY HOSPITAL DISTRICT  
AUDIT COMMITTEE MEETING**

**MINUTES OF THE MEETING – February 20, 2017**

- Members Present:** Judy Hayes, Chair  
David Nelson  
Virgil Trower
- Others Present:** David Dunn  
William Webster, President/Chief Executive Officer  
Grant Trollope, Controller  
David Duree, Weaver  
John Wauson, Weaver  
Chris Clark, BKD  
Tom Watson, BKD  
Ron Griffin, Chief Legal Counsel  
Virginia Sredanovich, ECHD Board Secretary

**MINUTES**

**I. CALL TO ORDER**

Judy Hayes called the meeting to order at 12:01 p.m. in the 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 18, 2016**

David Nelson moved and Virgil Trower seconded the motion to accept the minutes from the October 18, 2016 meeting as submitted. The motion carried.

### **III. ITEMS FOR DISCUSSION/CONSIDERATION:**

#### **A. Weaver Update**

Jon Riggs introduced David Duree and John Wauson from Weaver. John Wauson presented the Internal Audit Update, including the Contractual Report, Results and Timeline. No action was taken.

#### **B. BKD – FY 2016 External Audit Report and Approval**

Jon Riggs introduced Tom Watson and Chris Clark of BKD. Chris Clark provided BKD External Audit Report. Mr. Clark reported that this report is issued with an unmodified opinion (a “Clean” opinion) for the year ended September 30, 2016. Mr. Clark noted that there is additional information to be provided from bond council, related to bond covenant calculations, which will be presented for final approval at the March 7, 2017 ECHD Board Meeting.

Virgil Trower moved and David Nelson seconded the motion to accept the BKD FY 2016 External Audit Report which was provided with an unmodified opinion (a “Clean” opinion). The motion to approve this BKD External Audit report is pending additional information from bond council, related to bond covenant calculations, which will be presented and recommended for approval by the ECHD Board of Directors at the March 7, 2017 meeting. The motion carried.

### **IV. 2017 Audit Committee Meeting Schedule**

Judy Hayes presented the 2017 Audit Committee Meeting Schedule for approval. Dates are as follow:

- A. April 20, 2017 (4:00pm)
- B. July 13, 2017 (4:30m)
- C. October 19,2017 (4:00pm)
- D. February 6, 2018 ( 12:00noon – tentative)

David Nelson moved and Virgil Trower seconded the motion to approve the 2017 Audit Committee dates and the February 6, 2018 Audit Committee date as presented. The motion carried.

### **V. EXECUTIVE SESSION**

Ms. Hayes 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 Health and Safety Code.

Executive Session began at 12:58 p.m.  
Executive Session ended at 1:05 p.m.

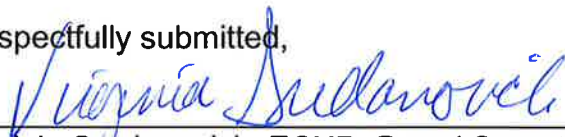
In the absence of Barbara Dingman, Ron Griffin presented to the Compliance Program report for informational purposes during Executive Session.

No Action Was Taken During Executive Session.

## **VI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,



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Virginia Sredanovich, ECHD Board Secretary  
Ector County Hospital District Board of Directors