



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
FEBRUARY 23, 2022 – 1:30 p.m.**

MINUTES OF THE MEETING

Members Present: Wallace Dunn
David Dunn (virtual)
Don Hallmark (virtual)

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 (virtual)
Grant Trollope, Assistant Chief Financial Officer
Chris Clark, BKD, LLP (virtual)
Brandon Tanous, Weaver (virtual)
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 1:34 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 OCTOBER 25, 2021

Wallace Dunn presented the minutes from the October 25, 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 October 25, 2021 meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY21 Audited Financial Statements

Chris Clark with BKD, LLP presented the Audited Financial Statements for FY21.

David Dunn moved, and Don Hallmark seconded the motion to accept the Audited Financial Statements FY21 as presented. The motion carried.

B. Report to Management

Chris Clark with BKD, LLP had nothing additional to report.

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 Chris Clark and Brandon Tanous.

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

No action was taken during Executive Session.

Executive Session began at 2:09 p.m.
Executive Session ended at 2:23 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:24 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors