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ECHD BOARD OF DIRECTORS
Bryn Dodd, President
Wallace Dunn, Vice President
Mary Lou Anderson
David Dunn
Don Hallmark
Richard Herrera
Kathy Rhodes

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

June 3, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, June 7, 2022 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: June 3, 2022 at 10:15 ~~a.m.~~ p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
JUNE 7, 2022 – 3:30 PM
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER Wallace Dunn, Chairman

II. REVIEW OF MINUTES Wallace Dunn

Audit Committee – February 23, 2022

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Update of Interim 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 Wallace Dunn

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.