



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
FEBRUARY 24, 2021 – 12:00 p.m.**

MINUTES OF THE MEETING

Members Present: Bryn Dodd
David Dunn

Members Absent: Wallace Dunn

Others Present: Don Hallmark, ECHD Board President
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Grant Trollope, Assistant Chief Financial Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Alison Pradon, Vice President Development
Mary Gallegos, Risk Manager
Chris Clark, BKD
Danielle Zimmerman, BKD
John Wauson, Weaver
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Bryn Dodd called the meeting to order at 12:08 p.m. via the virtual TEAMS meeting. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. REVIEW OF MINUTES FOR NOVEMBER 17, 2020

Bryn Dodd presented the minutes from the November 17, 2020 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 November 17, 2020 meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY20 Audited Financial Statements

Chris Clark and Danielle Zimmerman of BKD, LLP, presented the Audited Financial Statements for FY20.

David Dunn moved and Don Hallmark seconded the motion to accept the Audited Financial Statements FY20 as presented. The motion carried unanimously.

B. Report to Management

Chris Clark and Danielle Zimmerman of BKD, LLP, had nothing additional to report.

IV. EXECUTIVE SESSION

Bryn Dodd 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, Danielle Zimmerman, and John Wauson.

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

No Action Was Taken During Executive Session.

Executive Session began at 12:53 p.m.

Executive Session ended at 1:05 p.m.

V. ADJOURNMENT

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

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors