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ECHD BOARD OF DIRECTORS
David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

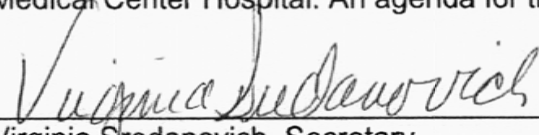
February 15, 2017

NOTICE OF MEETING

**ECTOR COUNTY HOSPITAL DISTRICT
AUDIT COMMITTEE MEETING**

TO WHOM IT MAY CONCERN:

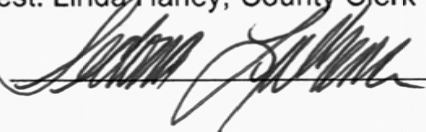
A meeting of the Audit committee of the Ector County Hospital District is scheduled on Monday, February 20, 2017 at 12:00 noon in the Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.



Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

POSTED: February 20, 2017 at 3:20 a.m./p.m.

Attest: Linda Haney, County Clerk

By:  _____, Deputy

**ECTOR COUNTY HOSPITAL DISTRICT
AUDIT COMMITTEE MEETING
February 20, 2017 –12:00 pm**

AGENDA (p. 2)

I. CALL TO ORDERJudy Hayes, Chairman

II. REVIEW OF MINUTES – October 18, 2016 meetingJudy Hayes

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Weaver – Status Update Including Contractual Report

B. BKD - FY 2016 External Audit Report and Approval

IV. 2016 Audit Committee Meeting ScheduleJon Riggs

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)

V. EXECUTIVE SESSION

Meeting held in closed session as to (1) receive the Compliance Report pursuant to Section 161.032 of the Health and Safety Code.

VI. ADJOURNMENTJudy Hayes

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.