



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
MARCH 8, 2019 – 12:00 noon**

**MINUTES OF THE MEETING**

- Members Present:** Bryn Dodd  
Ben Quiroz
- Members Absent:** David Dunn
- Others Present:** Mary Thompson, ECHD Board President  
Don Hallmark, ECHD Board Member  
Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Gingie Sredanovich, Chief Compliance and Privacy Officer  
Ellie Bane, Chief Legal Counsel  
John Wauson, Weaver  
Chris Clark, BKD  
Grant Trollop, Controller  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

In the absence of David Dunn, Chairman, Ben Quiroz called the meeting to order at 12:02 noon in 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 November 15, 2018**

Ben Quiroz presented the minutes from the November 15, 2018 ECHD Board of Directors Audit Committee for review and approval. Bryn Dodd moved and Ben Quiroz seconded the motion to accept the minutes from the November 15, 2018 meeting as submitted. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

**A. Presentation of FY 2018 Audited Financial Statements**

Chris Clark, BKD, LLP, presented the 2018 Audited Financial Statements.

Bryn Dodd moved and Ben Quiroz seconded the motion to accept the FY 2018 Audited Financial Statements as submitted. The motion carried.

## **B. Report to Management**

Chris Clark presented the Report to Management, an unmodified or "clean" opinion as to whether the financial statements of the District as of and for the year ended September 30, 2018, are fairly presented, in all material respects.

## **IV. EXECUTIVE SESSION**

Ben Quiroz 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 John Wauson, Chris Clark, and Grant Trollop.

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

No Action Was Taken During Executive Session.

Executive Session began at 12:39 p.m.  
Executive Session ended at 12:52 p.m.

## **V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:52 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors