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**ECHD BOARD OF DIRECTORS**  
Don Hallmark, President  
Bryn Dodd, Vice President  
Mary Lou Anderson  
David Dunn  
Wallace Dunn  
Richard Herrera  
Ben Quiroz

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

**February 28, 2020**

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, March 3, 2019 at 12:00 noon in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

POSTED: February 28, 2020 at 3:00 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING  
MARCH 3, 2020 – 12:00 noon  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER..... Bryn Dodd, Chairman

II. REVIEW OF MINUTES..... Bryn Dodd

Audit Committee – October 22, 2019

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY 2019 Audited Financial Statements..... Chris Clark, BKD

B. Report to Management..... Chris Clark, BKD

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..... Bryn Dodd

*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.*