



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
FEBRUARY 24, 2021 – 12:00 PM
MEDICAL CENTER HOSPITAL – VIRTUAL TEAMS MEETING
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

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

II. REVIEW OF MINUTES Bryn Dodd

Audit Committee – November 17, 2020

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY20 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.