



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
NOVEMBER 17, 2020 – 4:00 p.m.**

MINUTES OF THE MEETING

Members Present: Bryn Dodd
David Dunn
Wallace Dunn

Others Present: Don Hallmark, ECHD Board President
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Grant Trollope, Assistant Chief Financial Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Chris Clark, BKD
Danielle Zimmerman, BKD
John Wauson, Weaver
Brandon Tanous, Weaver
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Bryn Dodd called the meeting to order at 4:00 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 MARCH 3, 2020

Bryn Dodd presented the minutes from the March 3, 2020 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved and Wallace Dunn seconded the motion to accept the minutes from the March 3, 2020 meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Report to Management

John Wauson and Brandon Tanous of Weaver, presented the results of the Internal Audit – April 2020 “Audit Pack” and the proposed 2020/2021 Project Plan.

Wallace Dunn moved and David Dunn seconded the motion to accept the 2020/2021 Project Plan as presented. The motion carried unanimously.

B. Report to Management

Chris Clark and Danielle Zimmerman of BKD, LLP, presented the 2020 Audit Plan.

Wallace Dunn moved and David Dunn seconded the motion to accept the 2020 Audit Plan as presented. The motion carried unanimously.

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, John Wauson, and Brandon Tanous.

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

No Action Was Taken During Executive Session.

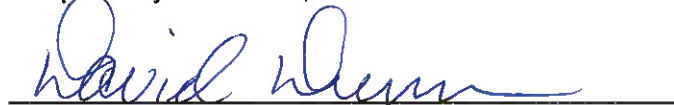
Executive Session began at 5:00 p.m.

Executive Session ended at 5:04 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:04 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors