



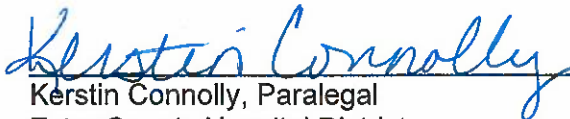
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ECHD BOARD OF DIRECTORS
David Dunn, President
Bryn Dodd, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

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

November 17, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Monday, November 17, 2025 at 8:30 a.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

POSTED: November 12, 2025 at 8:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
NOVEMBER 17, 2025– 8:30 AM
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

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

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

Audit Committee – July 30, 2025

III. ITEMS FOR DISCUSSION/CONSIDERATION

- A. Update of Internal Audit Work PerformedAnna Stevens and Jeff Jones, Weaver
- B. Consider Approval of the Internal Audit Plan for FY2026.....
.....Anna Stevens and Jeff Jones, Weaver

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.