

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
MARCH 26, 2025 – 1:30 p.m.**

**MINUTES OF THE MEETING**

**Members Present:** Don Hallmark  
Will Kappauf

**Members Absent:** Kathy Rhodes

**Others Present:** Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer  
Steve Steen, Chief Legal Counsel  
Gingie Sredanovich, Chief Compliance and Privacy Officer  
Grant Trollope, Assistant Chief Financial Officer  
Danielle Zimmerman, Forvis, LLP  
David Hardwood, Forvis, LLP  
Kerstin Connolly, Paralegal

**I. CALL TO ORDER**

Don Hallmark called the meeting to order at 1:36 p.m. in Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. REVIEW OF MINUTES FOR NOVEMBER 21, 2024**

Don Hallmark presented the minutes from the November 21, 2024 ECHD Board of Directors Audit Committee for review and approval. Russell Tippin moved, and Will Kappauf seconded the motion to accept the minutes from the November 21, 2024 meeting as presented. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

**A. Presentation of FY24 Audited Financial Statements**

Danielle Zimmerman and David Hardwood with Forvis, LLP presented the Audited Financial Statements for FY24

Will Kappauf moved, and Don Hallmark seconded the motion to accept the Audited Financial Statements FY24 as presented. The motion carried.

**B. Report to Management**

Danielle Zimmerman with Forvis, LLP had nothing additional to report.

#### IV. EXECUTIVE SESSION

Don Hallmark 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 Danielle Zimmerman, David Harwood and Grant Trollope.

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

No action was taken during Executive Session.

Executive Session began at 2:37 p.m.  
Executive Session ended at 2:56 p.m.

#### V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:56 p.m.

Respectfully submitted,

  
Kerstin Connolly, Paralegal  
Ector County Hospital District