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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**

July 30, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Wednesday, July 30, 2025 at 12:00 p.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: July 25, 2025 at 11:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
JULY 30, 2025– 12:00 PM
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 – March 26, 2025
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. Update of Internal Audit Work Performed John Wauson, 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.