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**ECHD BOARD OF DIRECTORS**  
Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd,  
Will Kappauf  
David Dunn  
Richard Herrera  
Kathy Rhodes

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

**August 21, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Thursday, August 24, 2023 at 2:30 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: August 21, 2023 at 1:30 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING  
AUGUST 24, 2023 – 2:30 PM  
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER..... Don Hallmark, Chairman

II. REVIEW OF MINUTES..... Don Hallmark

Audit Committee – March 30, 2023

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..... Don Hallmark

*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.*