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**ECHD BOARD OF DIRECTORS**  
Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
Don Hallmark  
Richard Herrera  
Kathy Rhodes

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

**February 18, 2022**

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Wednesday, February 23, 2022 at 1:30 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: February 18, 2022 at 11:30 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING
FEBRUARY 23, 2022 – 1:30 PM
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER ..... Wallace Dunn, Chairman

II. REVIEW OF MINUTES..... Wallace Dunn

Audit Committee – October 25, 2021

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY21 Audited Financial Statements ..... Chris Clark, BKD

B. Report to Management ..... Chris Clark, BKD

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..... Wallace Dunn

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.