



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING  
MARCH 30, 2023 – 1:00 PM  
MEDICAL CENTER HOSPITAL – ADMINISTRATION CONFERENCE ROOM A  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

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

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

Audit Committee – October 17, 2022

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

A. Presentation of FY22 Audited Financial Statements..... Danielle Zimmerman, Forvis

B. Report to Management..... Danielle Zimmerman, Forvis

**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.*