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ECHD BOARD OF DIRECTORS
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

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

May 18, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, May 22, 2018 at 4:30 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: May 18, 2018 at 2:39 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
May 22, 2018 – 4:30 p.m.**

AGENDA

- I. CALL TO ORDER**..... David Dunn, Chairman
- II. REVIEW OF MINUTES** David Dunn
Audit Committee - March 6, 2018
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. 2017/2018 Project Plan Status David Duree/John Wauson
 - B. Completed Project Results David Duree/John Wauson
 - i. Revenue Cycle
 - ii. MCH ProCare Credit Card Usage
 - C. 2018/2019 Proposed Project Plan David Duree/John Wauson
- 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** David 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.