



**ECTOR COUNTY HOSPITAL DISTRICT
AUDIT COMMITTEE MEETING**

MINUTES OF THE MEETING – April 27, 2017

Members Present: Judy Hayes, Chair
David Nelson

Members Absent: Virgil Trower

Others Present: Mary Lou Anderson, Board Member
William Webster, President/Chief Executive Officer
Grant Trollope, Controller
David Duree, Weaver
John Wauson, Weaver (via phone)
Ron Griffin, Chief Legal Counsel
Barbara Dingman, Chief Compliance Officer
Chad Dunavan, Vice Pres./Chief Nursing Officer
Virginia Sredanovich, ECHD Board Secretary

MINUTES

I. CALL TO ORDER

Judy Hayes called the meeting to order at 12:01 p.m. in the Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. REVIEW OF MINUTES for February 20, 2017

Judy Hayes presented the minutes from the February 20, 2017 ECHD Board Audit Committee for review and approval. David Nelson moved and Judy Hayes seconded the motion to accept the minutes from the February 20, 2017 meeting as submitted. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Weaver Update

Jon Riggs introduced David Duree and John Wauson from Weaver. John Wauson presented the Internal Audit Update, including the 2016/17 Project Stats; Results from Expense reporting and Credit Card Follow Up Review Project; Results from Accounts Payable and Cash Disbursements Process Review Project for informational purposes. No action taken.

Mr. Wauson and Mr. Duree presented the Proposed 2017/2018 Project Plan for approval.

David Nelson moved and Judy Hayes seconded the motion to approve the Proposed 2017/2018 Project Plan as presented, and to recommend approval by the ECHD Board of Directors at the May 2, 2017 meeting. The motion carried.

B. BKD – FY 2017 External Audit Proposal

Ms. Hayes requested that Jon Riggs present the BKD FY 2017 External Audit Proposal for consideration and approval.

David Nelson moved and Judy Hayes seconded the motion to accept the BKD FY 2017 External Audit Report Proposal as presented and to recommend approval by the ECHD Board of Directors at the May 2, 2017 meeting. The motion carried.

IV. 2017 Audit Committee Meeting Schedule

Judy Hayes presented the 2017 Audit Committee Meeting Schedule for informational purposes. Dates are as follow:

- A. July 13, 2017 (4:30m)
- B. October 19, 2017 (4:00pm)
- C. February 6, 2018 (12:00noon – tentative)

V. EXECUTIVE SESSION

Ms. Hayes stated that the Audit Committee would now go into Executive Session for the purpose of receiving the Compliance Report pursuant to Section 161.032 of the Health and Safety Code.

All attendees were excused with the exception of Judy Hayes, David Nelson, Ron Griffin, Barbara Dingman, Virginia Sredanovich, and Mary Lou Anderson.

Executive Session began at 4:45 p.m.
Executive Session ended at 5:05 p.m.

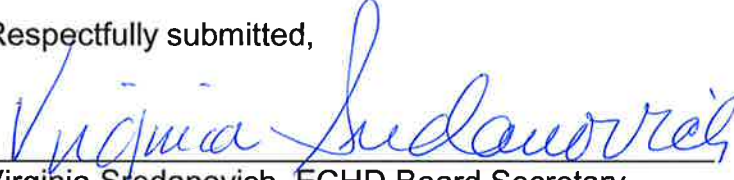
Barbara Dingman the Compliance Program report for informational purposes during Executive Session.

No Action Was Taken During Executive Session.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,


Virginia Sredanovich, ECHD Board Secretary
Ector County Hospital District Board of Directors