



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
OCTOBER 22, 2019 – 4:00 p.m.**

**MINUTES OF THE MEETING**

- Members Present:** Bryn Dodd, Chairperson  
David Dunn
- Members Absent:** Wallace Dunn
- Others Present:** Don Hallmark, ECHD Board Member  
Mary Lou Anderson, ECHD Board Member  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer  
Steve Steen, Chief Legal Counsel  
Miles Nelson, Legal Counsel  
Grant Trollope, Assistant Chief Financial Officer  
Gingie Sredanovich, Chief Compliance Officer  
Jan Ramos, ECHD Board Secretary  
John Wauson, Weaver  
Brandon Tanous, Weaver

**I. CALL TO ORDER**

As Bryn Dodd was delayed, David Dunn called the meeting to order at 4:20 p.m. in Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

In Bryn Dodd's absence, the meeting began with Items for Consideration. She then joined the meeting at 4:26.

**II. ITEMS FOR DISCUSSION/CONSIDERATION**

John Wauson and Brandon Tanous, Weaver, provided a report on the 2019/2020 project plan status, scope of work for accounts payable and disbursements, and risk assessment.

This report was for information only, no action was taken. Grant Trollope, John Wauson, and Brandon Tanous were excused from the remainder of the meeting.

### III. REVIEW OF MINUTES FOR MARCH 8, 2019

Bryn Dodd presented the minutes from the March 8, 2019 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved and Bryn Dodd seconded the motion to accept the minutes from the March 8, 2019 meeting as submitted. The motion carried.

### IV. EXECUTIVE SESSION

Bryn Dodd 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 Texas Government Code.

Compliance reports were received from Gingie Sredanovich, Chief Compliance and Privacy Officer.

No Action Was Taken During Executive Session.

Executive Session began at 4:56 p.m.

Executive Session ended at 5:09 p.m.

### V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors