

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
NOVEMBER 15, 2018 – 10:00 a.m.**

**MINUTES OF THE MEETING**

**Members Present:** David Dunn, Chairperson  
Bryn Dodd

**Members Absent:** Ben Quiroz

**Others Present:** Mary Thompson, ECHD Board President  
Matt Collins, Vice President Operations  
Robert Abernethy, Chief Financial Officer  
Miles Nelson, Legal Counsel  
John Wauson, Weaver  
Gingie Sredanovich, Chief Compliance Officer  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

David Dunn called the meeting to order at 4:38 noon in 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 August 3, 2018**

As there was no quorum for the August 3, 2018 meeting, there were no minutes to review.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

John Wauson, Weaver, provided an Update of Interim Internal Audit Work Performed, including the 2018/2019 project plan status and the completed project results.

**IV. EXECUTIVE SESSION**

David Dunn 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.

John Wauson was excused from Executive Session.

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

No Action Was Taken During Executive Session.

Executive Session began at 5:08 p.m.  
Executive Session ended at 5:23 p.m.

**V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:28 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors