



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
MARCH 6, 2018 – 12:00 noon**

MINUTES OF THE MEETING

Members Present: David Dunn, Chairperson
Ben Quiroz

Members Absent: Bryn Dodd

Others Present: Mary Thompson, ECHD Board President
Don Hallmark, ECHD Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Ron Griffin, Chief Legal Counsel
David Duree, Weaver
John Wauson, Weaver
Chris Clark, BKD
Grant Trollop, Controller
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

David Dunn called the meeting to order at 12:00 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 October 17, 2017

David Dunn presented the minutes from the October 17, 2017 ECHD Board of Directors Audit Committee for review and approval. Ben Quiroz moved and David Dunn seconded the motion to accept the minutes from the October 17, 2017 meeting as submitted. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY 2017 Audited Financial Statements

Chris Clark, BKD, LLP, presented the 2017 Audited Financial Statements.

Ben Quiroz moved and David Dunn seconded the motion to accept the FY 2017 Audited Financial Statements as submitted. The motion carried.

B. Report to Management

Chris Clark presented the Report to Management, an unmodified or "clean" opinion as to whether the financial statements of the District as of and for the year ended September 30, 2017, are fairly presented, in all material respects.

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.

Attendees excused from Executive Session were David Duree, John Wauson, Chris Clark, and Grant Trollop.

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

No Action Was Taken During Executive Session.

Executive Session began at 12:33 p.m.
Executive Session ended at 1:28 p.m.

V. ADJOURNMENT

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

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors