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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**

March 2, 2018

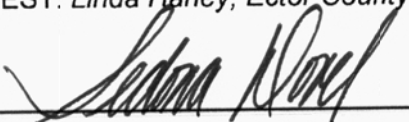
TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, March 6, 2018 at 12:00 noon 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: March 2, 2018 at 12:07 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



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

AGENDA

I. CALL TO ORDER David Dunn, Chairman

II. REVIEW OF MINUTES.....David Dunn

Audit Committee - October 17, 2017

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY 2017 Audited Financial Statements..... Chris Clark, BKD

B. Report to Management Chris Clark, BKD

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. ADJOURNMENTDavid 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.