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Phone: 432-640-2413 Fax: 432-640-2494  
**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**

**July 31, 2018**

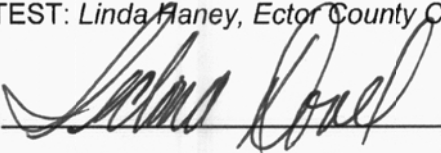
TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Friday, August 3, 2018 at 10:00 a.m. 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: July 31, 2018 at 3:01 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
AUGUST 3, 2018 – 10:00 a.m.**

**AGENDA**

- I. **CALL TO ORDER** ..... David Dunn, Chairman
- II. **REVIEW OF MINUTES** .....David Dunn  
**Audit Committee – May 22, 2018**
- III. **ITEMS FOR DISCUSSION/CONSIDERATION**  
Update of Interim Internal Audit Work Performed ..... John Wauson, Weaver
- 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. **ADJOURNMENT** .....David 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.*