



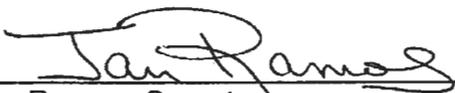
P.O. Box 7239
Odessa, Texas 79760
Phone: 432-640-2413 Fax: 432-640-2494
ECHD BOARD OF DIRECTORS
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF AN AUDIT COMMITTEE MEETING**

October 13, 2017

TO WHOM IT MAY CONCERN:

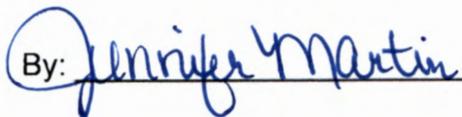
A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, October 17, 2017 at 4:30 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: October 13, 2017 at 1:34 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By:  _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING**

October 17, 2017 – 4:30 p.m.

AGENDA

I. CALL TO ORDER.....David Dunn, Chairman

II. REVIEW OF MINUTES – April 27, 2017 meeting David Dunn

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Weaver Update Jon Riggs

B. BKD Pre-audit Report to the Audit Committee September 30, 2017 Jon Riggs

IV. 2017 Audit Committee Meeting Schedule Jon Riggs

February 6, 2018	12:00 noon	External Audit Presentation
April 19, 2018	4:30 p.m.	Review/Approve Internal Audit Scope of Work and Approve External Audit Engagement Letter
July 19, 2018	4:30 p.m.	Update of Interim Internal Audit Work Performed
October 18, 2018	4:30 p.m.	Update of Interim Internal Audit Work Performed and External Pre-audit Report

V. 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.

VI. 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.