



**Medical Center Hospital**

A Member of Medical Center Health System

P.O. Box 7239  
Odessa, Texas 79760  
Telephone: 432-640-2413  
Fax: 432-640-2494  
ECHD BOARD OF DIRECTORS  
David Nelson, President  
Mary Lou Anderson, Vice President  
David Dunn  
Judy Hayes  
Richard Herrera  
Mary Thompson  
Virgil Trower

**NOTICE OF MEETING**

**ECTOR COUNTY HOSPITAL DISTRICT  
AUDIT COMMITTEE MEETING**

**September 28, 2015**

TO WHOM IT MAY CONCERN:

A meeting of the Audit committee of the Ector County Hospital District is scheduled on Thursday, October 1, 2015 at 4:00 in the Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Virginia Sredanovich, Secretary  
Ector County Hospital District Board of Directors

POSTED: September 28, 2015 at 1:30 a.m. p.m.

Attest: Linda Haney, County Clerk

By: Jennifer Martin, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
AUDIT COMMITTEE MEETING**

**October 1, 2015 – 4:00 pm**

**AGENDA**

**I. CALL TO ORDER** .....Mary Lou Anderson, Chairman

**II. REVIEW OF MINUTES – July 2, 2015 meeting** .....Mary Lou Anderson

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

A. BKD Update

- GASB 68 RE: Pension Liability
- Pre-Audit Letter

B. Weaver Update

- Payroll Internal Audit Project
- Contractual Allowance Internal Audit Project
- Internal Audit Plan

**IV. 2015 Audit Committee Meeting Schedule (proposed)**.....Jon Riggs

- A. January 7, 2016 (4:00pm) – Annual Audit Review- BKD
- B. April 14, 2016 (4:00pm)
- C. July 14, 2016 (4:00pm)
- D. October 20, 2016 (4:00pm)

**V. EXECUTIVE SESSION**

Meeting held in closed session as to (1) receive the Compliance Report pursuant to Section 161.032 of the Health and Safety Code.

**VI. ADJOURNMENT** .....Mary Lou Anderson

*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.*