



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
MARCH 30, 2023 – 1:00 p.m.**

MINUTES OF THE MEETING

Members Present: Wallace Dunn
David Dunn
Kathy Rhodes

Others Present: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Gingie Sredanovich, Chief Compliance and Privacy Officer (virtual)
Grant Trollope, Assistant Chief Financial Officer
Danielle Zimmerman, Forvis, LLP
John Wauson, Weaver
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 1:03 p.m. in Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. REVIEW OF MINUTES FOR OCTOBER 17, 2022

Wallace Dunn presented the minutes from the October 17, 2023 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved, and Kathy Rhodes seconded the motion to accept the minutes from the October 17, 2022 meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY22 Audited Financial Statements

Danielle Zimmerman with Forvis, LLP. presented the Audited Financial Statements for FY22.

Kathy Rhodes moved, and David Dunn seconded the motion to accept the Audited Financial Statements FY22 as presented. The motion carried.

B. Report to Management

Danielle Zimmerman with Forvis, LLP had nothing additional to report.

IV. EXECUTIVE SESSION

Wallace 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 Danielle Zimmerman, John Wauson and Grant Trollope.

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

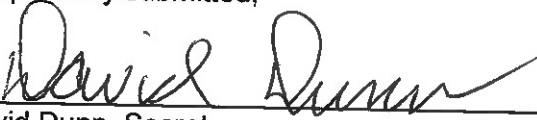
No action was taken during Executive Session.

Executive Session began at 1:51 p.m.
Executive Session ended at 2:02 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors