



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AUGUST 24, 2023 – 2:30 p.m.**

MINUTES OF THE MEETING

Members Present: Don Hallmark
Will Kappauf
Kathy Rhodes

Others Present: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Grant Trollope, Assistant Chief Financial Officer
John Wauson, Weaver
Jeff Jones, Weaver
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Don Hallmark called the meeting to order at 2:39 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 MARCH 30, 2023

Don Hallmark presented the minutes from the March 30, 2023 ECHD Board of Directors Audit Committee for review and approval. Kathy Rhodes moved, and Will Kappauf seconded the motion to accept the minutes from the March 30, 2023 meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Update of Internal Audit Work Performed

John Wauson and Jeff Jones with Weaver presented an update on the Interim Internal Audit Work.

This was informational only.

IV. EXECUTIVE SESSION

Don Hallmark 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 John Wauson, Jeff Jones, Steve Ewing 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 3:21 p.m.
Executive Session ended at 3:48 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kerstin Connolly". The signature is written in black ink and is positioned above a horizontal line.

Kerstin Connolly, Paralegal
Ector County Hospital District