



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
OCTOBER 17, 2022 – 11:00 a.m.**

**MINUTES OF THE MEETING**

**Members Present:** Wallace Dunn  
David Dunn

**Members Absent:** Kathy Rhodes

**Others Present:** Don Hallmark, Board Member  
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  
John Wauson, Weaver  
Yoram Kappel, Weaver  
Kerstin Connolly, Paralegal

**I. CALL TO ORDER**

Wallace Dunn called the meeting to order at 10:59 a.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 JUNE 7, 2022**

Wallace Dunn presented the minutes from the June 7, 2022 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved, and Russell Tippin seconded the motion to accept the minutes from the June 7, 2022 meeting as presented. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

**A. Update of Interim Internal Audit Work Performed**

John Wauson and Yoram Kappel with Weaver presented an update on the Interim Internal Audit Work.

This was informational only.

**B. 2022/2023 Project Plan**

John Wauson and Yoram Kappel with Weaver presented the 2022/2023 Project Plan. The fee should not exceed \$210,000.

David Dunn moved, and Russell Tippin seconded the motion to approve the 2022/2023 Project Plan as presented. The motion carried.

**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 John Wauson, Yoram Kappel, Grant Trollope, and Don Hallmark.

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

No action was taken during Executive Session.

Executive Session began at 12:09 p.m.

Executive Session ended at 12:13 p.m.

**V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:13 p.m.

Respectfully submitted,



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David Dunn, Secretary  
Ector County Hospital District Board of Directors