

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
NOVEMBER 21, 2024 – 3:30 p.m.**

**MINUTES OF THE MEETING**

**Members Present:** Don Hallmark  
Kathy Rhodes

**Members Absent:** Will Kappauf

**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  
Grant Trollope, Assistant Chief Financial Officer  
John Wauson, Weaver  
Trip Hillman, Weaver  
Jeff Jones, Weaver  
Kerstin Connolly, Paralegal

**I. CALL TO ORDER**

Don Hallmark called the meeting to order at 3:38 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 1, 2024**

Don Hallmark presented the minutes from the May 13, 2024 ECHD Board of Directors Audit Committee for review and approval. Kathy Rhodes moved, and Don Hallmark seconded the motion to accept the minutes from the May 13, 2024 meeting as presented. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

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

John Wauson and Trip Hillman with Weaver presented an update on the Internal Audit Work, which included the Post Cybersecurity Event Review, Audit Pack Examination #1, Third Party Vendor Management and Retail Pharmacy Design Evaluation.

This was informational only.

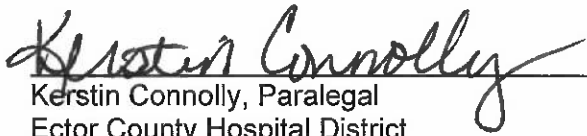
#### **IV. EXECUTIVE SESSION**

The Committee did not go into Executive Session.

#### **V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

  
Kerstin Connolly, Paralegal  
Ector County Hospital District