Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
JUNE 7, 2022 – 3:30 p.m.

MINUTES OF THE MEETING

Members Present:	Wallace Dunn
	David Dunn
	Don Hallmark
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
	John Wauson, Weaver
	Yoram Kappel, Weaver
	Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 3:30 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 FEBRUARY 23, 2022

Wallace Dunn presented the minutes from the February 23, 2022 ECHD Board of Directors Audit Committee for review and approval. David Dunn moved, and Don Hallmark seconded the motion to accept the minutes from the February 23, 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.

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 and Grant Trollope.

Compliance reports were received from Gingie Sredanovich, Chief Compliance and Privacy Officer.
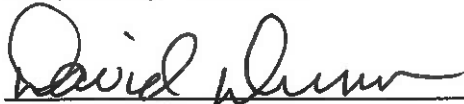
No action was taken during Executive Session.

Executive Session began at 4:22 p.m.
Executive Session ended at 4:28 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

David Dunn, Secretary
Ector County Hospital District Board of Directors