



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
MAY 22, 2018 – 12:00 noon**

**MINUTES OF THE MEETING**

**Members Present:** David Dunn, Chairperson  
Bryn Dodd

**Members Absent:** Ben Quiroz

**Others Present:** Mary Thompson, ECHD Board President  
Don Hallmark, ECHD Board Member  
Mary Lou Anderson, ECHD Board Member  
Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Ron Griffin, Chief Legal Counsel  
Gingie Sredanovich, Chief Compliance and Privacy Officer  
David Duree, Weaver  
John Wauson, Weaver  
Grant Trollop, Controller  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

David Dunn called the meeting to order at 4:30 p.m. in Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. REVIEW OF MINUTES for March 6, 2018**

David Dunn presented the minutes from the March 6, 2018 ECHD Board of Directors Audit Committee for review and approval. Bryn Dodd moved and David Dunn seconded the motion to accept the minutes from the March 6, 2018 meeting as submitted. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION**

- A. 2017/2018 Project Plan Status
- B. Completed Project Results
  - i. Revenue Cycle
  - ii. MCH ProCare Credit Card Usage
- C. 2018/2019 Proposed Project Plan

John Wauson and David Duree, Weaver, presented the 2017/2018 Project Plan Status, the Completed Project Results, including the Revenue Cycle and ProCare Credit Card Usage projects, and the 2018/2019 Proposed Project Plan.

Bryn Dodd moved and David Dunn seconded the motion to accept the 2017/2018 Project Plan Status, the Completed Project Results, and the 2018/2019 Proposed Project Plan with the addition of audits for the MCHS Foundation and Permian Basin Healthcare Network. The motion carried.

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

David 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 David Duree, John Wauson, and Grant Trollop.

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

No Action Was Taken During Executive Session.

Executive Session began at 5:47 p.m.  
Executive Session ended at 5:59 p.m.

#### **V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:59 p.m.

Respectfully submitted,



Jan Ramos, Secretary  
Ector County Hospital District Board of Directors