

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AUGUST 3, 2018 – 10:00 a.m.**

MINUTES OF THE MEETING

Members Present: Bryn Dodd

Members Absent: David Dunn, Chairperson
Ben Quiroz

Others Present: Mary Thompson, ECHD Board President
Don Hallmark, ECHD Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Miles Nelson, Legal Counsel
David Duree, Weaver
John Wauson, Weaver
Grant Trollop, Controller
Jan Ramos, ECHD Board Secretary

There being no quorum, the meeting was not called to order.

An informal, high level informational update of interim internal audit work performed was discussed. No action was taken.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors