

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

July 20, 2022

4:00 P.M.

COMMITTEE MEMBERS PRESENT: Mr. McCoy
Mr. Tulis
Mr. Heimerdinger
Mr. Quintero
Mr. Shroff
Mr. Israel

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Ms. Campbell
Mr. Palovick

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on July 20, 2022. The meeting was called to order at 4:00 p.m. by Mr. McCoy, Chair. A Quorum was present.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF APRIL 6, 2022. MR. QUINTERO MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Campbell advised the Committee of the following hospital audits in progress: OP MH Telepsychiatry Services Valhalla and MHRH; Outpatient Infusion Center – MHRH; and a 2020 – 2021 Special Project Audit of the Outpatient Turning Point at MHRH. She stated that there is a High Volume Provider Documentation and Coding Review E&M for Established Patient Office Visit Level 4 (CPT 99214 and 99204), and Hospital Discharge Day Services (CPT 99239) for WMCAPS.

Ms. Campbell advised the Committee of the following completed hospital audits: DRG 391/392 Esophagitis, Gastroenteritis and Misc. Digestive Disorders with and w/o MCC – Valhalla and MHRH; DRG 470 – Major Joint Replacement or Reattachment of Lower Extremity; and High Volume Provider Documentation and Coding Review CPT 93000 – Electrocardiogram, Routine EKG for WMCAPS.

Ms. Campbell discussed the following hospital Corrective Action Plan (“CAP”): High Volume Provider Documentation and Coding Review CPT 99223 (initial hospital visit) and 99233 (subsequent hospital visit) – Cardiology Kingston. She stated that all reports are on Diligent.

Internal Audit Update:

Mr. Palovick informed the Committee of the following three internal audits in progress: Physician Contracts – MHRH, Transportation Services Contract Administration, and Grant Thornton Support.

Mr. Palovick reviewed for the Committee the following two completed internal audits: 2021 Senior Management Expenses and Outpatient Radiology Revenue Cycle. He stated that the reports are on Diligent.

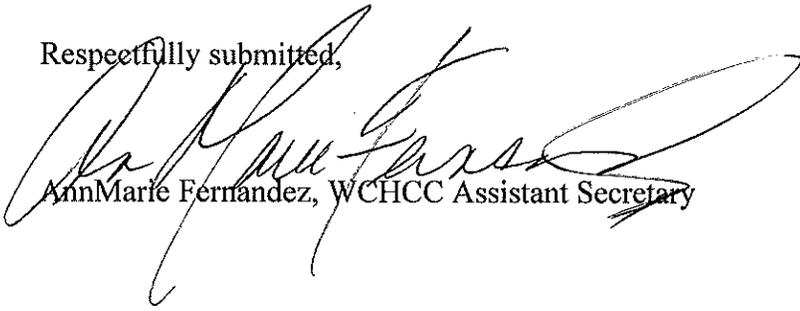
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

MR. MCCOY MOTIONED TO MOVE INTO EXECUTIVE SESSION WITHOUT MANAGEMENT, MR. TULIS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

The Committee moved out of Executive Session at 4:45 p.m.

No other business came before the Committee.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'AnnMarie Fernandez', is written over the typed name below.

AnnMarie Fernandez, WCHCC Assistant Secretary