

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

October 4, 2023

4:30 P.M.

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

BOARD MEMBERS PRESENT: Ms. Gevertz

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Mr. Frank
Mr. Costello
Mr. Ratner
Ms. Ariel
Mr. Palovick

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on October 4, 2023. The meeting was called to order at 4:30 p.m. by Mr. McCoy, Chair. A quorum was present.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF JULY 19, 2023. MR. HEIMERDINGER MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of the following hospital audit in progress: Childbirth DRG code range 774-807 – Valhalla.

Internal Audit Update:

Mr. Palovick informed the Committee of the following three internal audits in progress: Purchasing/Receiving – Network, External Staffing Process Management, and Textile Services Contract Administration.

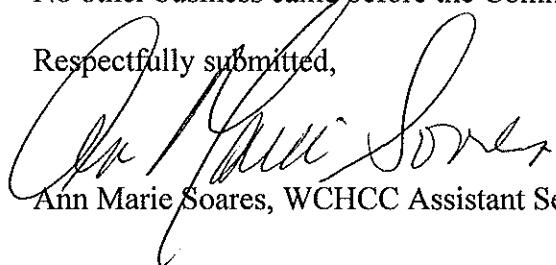
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. TULIS MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee moved out of Executive Session at 5:00 p.m.

No other business came before the Committee.

Respectfully submitted,



Ann Marie Soares, WCHCC Assistant Secretary