

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

April 19, 2019

9:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. McCoy
Mr. Wishnie
Mr. Vodola
Mr. Israel
Mr. Geist – via phone

STAFF PRESENT: Ms. Switzer
Ms. Ariel
Mr. Palovick
Mr. Ross

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 19, 2019. The meeting was called to order at 9:00 a.m. by Mr. Wishnie, acting Chair. A Quorum was present.

MR. WISHNIE ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF FEBRUARY 15, 2019. MR. MCCOY MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee that the following five audits are in progress for WMC: Documentation and Coding of COPD DRG – MHRH; Documentation and Coding of Pneumonia with MCC DRG – MHRH; Certified Home Care – MHRH; Documentation and Coding of Outpatient Sleep Study Services – MHRH; and Documentation Review of High Volume Services.

Ms. Ariel advised the Committee that a Corrective Action Plan (“CAP”) was completed for the Release of Information Process Review. She stated that a new policy was approved by the Policy and Procedure Committee in March, 2019. Ms. Ariel advised that one CAP for WMC Charge Capture is delayed due to management discussions related to implementation of improvements by March 31, 2019.

Ms. Ariel reviewed for the Committee the completed audit reports for the Suicide Risk Assessment Tool – MHRH and Documentation and Coding of Bronchitis and Asthma DRG - Valhalla. She stated that the completed reports are on Diligent.

Internal Audit Update:

Mr. Palovick informed the Committee that there are three internal audits in progress for WMC as follows: Cardiology – APS; Senior Management Expenses; and the Ambulatory Care Pavilion Construction Project.

Mr. Palovick reviewed for the Committee the completed internal audit report for MHRH – Pharmacy controlled Substances. He stated that the completed report is on Diligent

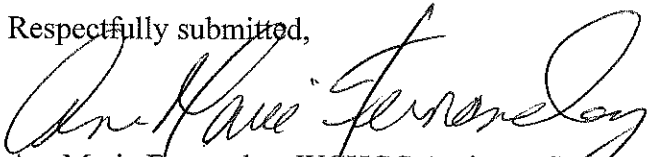
MR. WISHNIE ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. VODOLA MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

MR. WISHNIE ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION WITHOUT MANAGEMENT. MR. QUINTERO MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

The Committee moved out of Executive Session at 9:35 a.m.

No other business came before the Committee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "AnnMarie Fernandez". The signature is written in a cursive, flowing style with a large initial "A".

AnnMarie Fernandez, WCHCC Assistant Secretary