

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

October 19, 2018

9:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Heimerdinger
Mr. Tulis
Mr. Quintero
Mr. Israel
Mr. McCoy
Mr. Wishnie
Mr. Geist

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on October 19, 2018. The meeting was called to order at 9:00 a.m. by Mr. Heimerdinger, Chair. A Quorum was present.

MR. HEIMERDINGER ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF JULY 20, 2018. MR. WISHNIE MOTIONED, SECONDED BY MR. MCCOY. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee that there are three audits in progress for WMC, and one audit regarding Right Heart Catheterization with Biopsy Coding and Documentation on hold.

Ms. Ariel advised the Committee that the Cardiology Denial Review Right Heart Catheterization with Biopsy Coding and Documentation audit for Advanced Physician Services is one on hold.

Ms. Ariel advised that both of the audits on hold will be discussed in Executive Session.

Internal Audit Update:

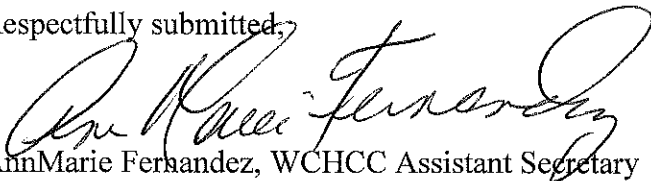
Mr. Palovick informed the Committee that there are three internal audits in progress for WMC as follows: Westchester Medical Center Foundation, WMC Ambulatory Care Pavilion Construction Project, and Mobile Devices – WMC. He stated that the Mobile Devices audit had been experiencing delays due to internal resources and advised that it should be back on track shortly and completed by the next Committee meeting.

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

The Committee moved out of Executive Session at 10:10 a.m.

No other business came before the Committee.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary