

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

April 21, 2017

8:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Heimerdinger
Mr. Quintero
Mr. Geist – via phone
Mr. Israel
Mr. Vodola
Mr. Wishnie

BOARD MEMBERS PRESENT: Ms. Gevertz

STAFF PRESENT: Gary Brudnicki
Julie Switzer
Patricia Ariel
James Palovick

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 21, 2017. The meeting was called to order at 8:00 a.m. by Mr. Heimerdinger, Chair. A Quorum was present.

MR. HEIMERDINGER ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF JANUARY 27, 2017. MR. WISHNIE MOTIONED, SECONDED BY MR. VODOLA. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of eight Compliance Audits and one Follow-up Audit in progress, including what stages they are in along with their status, which is included on Diligent for their reference.

Ms. Ariel informed the Committee that she will discuss in detail the completed audits and their financial and reputational risks, during Executive Session.

Internal Audit Update:

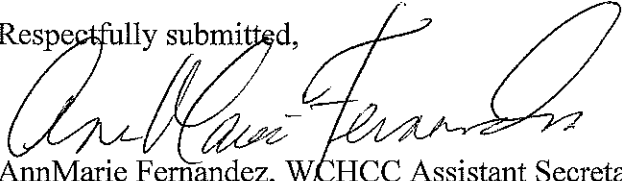
Mr. Palovick informed the Committee of seven internal audits in progress, and stated that a couple have been put on hold due to a staff member recently being promoted to Director of Compliance and Audit at Bon Secours Charity Health System, Inc. He stated that he would discuss in detail the completed internal audits and their findings and risks in Executive Session.

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

The Committee moved out of Executive Session at 9:20 a.m.

No other business came before the Committee.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary