

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

July 20, 2018

9:00 A.M.

Board Annex Room

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

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on July 20, 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 APRIL 20, 2018. MR. WISHNIE MOTIONED, SECONDED BY MR. MCCOY. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

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

Ms. Ariel advised the Committee that there are three audits in progress for Advanced Physician Services and one on hold for Cardiology Denial Review Right Heart Catheterization with Biopsy Coding and Documentation, due to a RAC audit.

A discussion ensued.

Internal Audit Update:

Mr. Palovick informed the Committee that there are four internal audits in progress for WMC as follows: Food Services Contract Administration – both campuses, Ambulatory Care Pavilion Construction Project, Mobile Devices – WMC, and 2017 Senior Management Expenses.

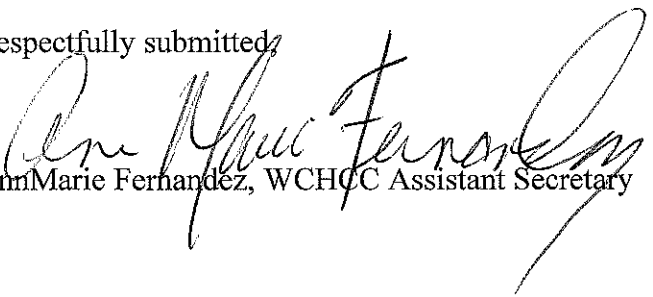
Mr. Palovick advised the Committee that the following two internal audits have been completed: Diamond Healthcare Contract Administration and Cardiology Revenue Cycle. He stated both final audit reports are on Diligent.

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 10:10 a.m.

No other business came before the Committee.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary