

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

July 21, 2017

9:00 A.M.

Board Annex Room

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

STAFF PRESENT: Gary Brudnicki
Julie Switzer
Patricia Ariel
James Palovick
David Ingber

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on July 21, 2017. 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 21, 2017. MR. WISHNIE MOTIONED, SECONDED BY MR. VODOLA. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel discussed the status of Compliance Audits in process including the stage and scope of each audit. Those audits in progress at Westchester Medical Center and Mid-Hudson Regional Hospital included: Alcohol and Drug Abuse Diagnosis Related Group (DRG), Emergency Department Infusion Documentation and Coding – Follow-Up, Cardiac Valve Replacement DRG, Circulatory Disorders with Cardiac Catheterization DRG, Pneumonia DRG, Congestive Heart Failure DRG, and Infusion Center Documentation and Coding.

Compliance Audits in progress at Advanced Physician Services include: Charge Capture, Anesthesia – Utilization of Modifier AA (Anesthesia by Anesthesiologist), Evaluation and Management (E&M) – Level IV Established Patient (Cardiology), CAT Scan of the Head / Brain Documentation and Coding, Level IV Surgical Pathology Documentation and Coding, Non-Physician Practitioner (NPP) Billing to Medicaid for Hospital Inpatient and Outpatient Services, and Echocardiography Documentation and Coding Audit.

Internal Audit Update:

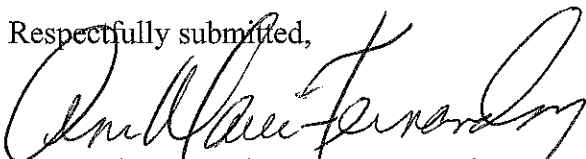
Mr. Palovick discussed the status of Internal Audits completed and in process including the stage and scope of each audit. Those audits included: Biomedical Engineering, Center for Regional Healthcare Innovation (CRHI) Accounts Payable, High Dollar Item Accountability, Philips Contract Administration, eClinicalWorks System Access Controls, Information Technology Disaster Recovery Planning, Ambulatory Care Pavilion Construction Project, Parking Services and 2016 Senior Management Expenses.

MR. HEIMERDINGER ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. MEHIEL 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