

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

August 1, 2024

4:00 P.M.

COMMITTEE MEMBERS PRESENT: Mr. McCoy  
Mr. Quintero  
Mr. Shroff  
Mr. Tulis  
Mr. Israel

COMMITTEE MEMBERS EXCUSED: Mr. Hochberg  
Mr. Heimerdinger

STAFF PRESENT: Ms. Switzer  
Ms. Ariel  
Mr. Palovick  
Mr. Morgan  
Ms. Soares

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on August 1, 2024. The meeting was called to order at 4:00 p.m. by Mr. McCoy, Chair. A quorum was present.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF APRIL 3, 2024. MR. QUINTERO MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Program Update:

Ms. Ariel advised the Committee of the following hospital audits in progress: DRG 023 Craniotomy with Major Device Implant or Acute Complex – Valhalla and DRG 853 Infectious and Parasitic Diseases with O.R. Procedures with MCC – Valhalla and MHRH.

Internal Audit Update:

Mr. Palovick informed the Committee of the following three internal audits in progress: Wound Care Contract Administration; Physician Compensation; and Teaching Supervision and Administration Services Contract Administration.

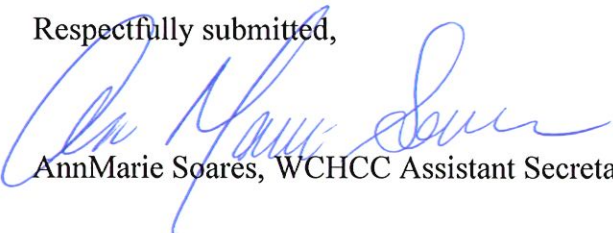
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

MR. MCCOY MOTIONED TO MOVE INTO EXECUTIVE SESSION WITHOUT MANAGEMENT, MR. TULIS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

The Committee moved out of Executive Session at 5:00 p.m.

No other business came before the Committee.

Respectfully submitted,



AnnMarie Soares, WCHCC Assistant Secretary