

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

October 9, 2024

4:30 P.M.

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

COMMITTEE MEMBERS EXCUSED: Mr. Hochberg  
Mr. Heimerdinger

BOARD MEMBERS PRESENT: Ms. Gevertz

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on October 9, 2024. The meeting was called to order at 4:30 p.m. by Mr. McCoy, Chair. A quorum was present.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF AUGUST 1, 2024. MR. QUINTERO MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Program Update:

Ms. Ariel advised the Committee of the following hospital audit in progress: DRG 064/065 Intracranial Hemorrhage or Cerebral Infarction with MCC/CC/TPA.

Internal Audit Update:

Mr. Palovick informed the Committee of the following four internal audits in progress: Lab Services Contract Administration – MHRH; Third Party Access Controls; Physician Compensation, and ICU Tower Construction Project.

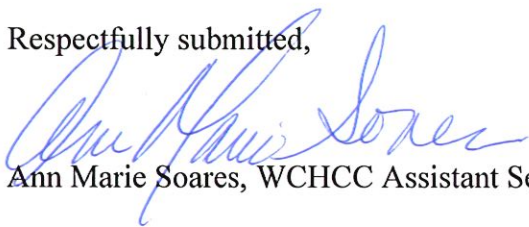
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. HOCHBERG. THE MOTION CARRIED UNANIMOUSLY.

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,



Ann Marie Soares, WCHCC Assistant Secretary