

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

April 3, 2024

4:30 P.M.

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

COMMITTEE MEMBERS EXCUSED: Mr. Hochberg

BOARD MEMBERS PRESENT: Ms. Gevertz

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 3, 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 JANUARY 3, 2024. MR. HEIMERDINGER MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of the following hospital audits in progress: DRG 023 Craniotomy with Major Device Implant or Acute Complex – Valhalla; DRG 202/203 Bronchitis and Asthma with and without CC/MCC – Valhalla and MHRH; DRG 853 Infectious and Parasitic Diseases with O.R. Procedures with MCC – Valhalla and MHRH; and DRG 602-603 Cellulitis with and without MCC – Valhalla and MHRH.

Internal Audit Update:

Mr. Palovick informed the Committee of the following three internal audits in progress: Textile Services Contract Administration – MHRH; IT Asset Management; and Teaching Supervision and Administration Services Contract Administration.

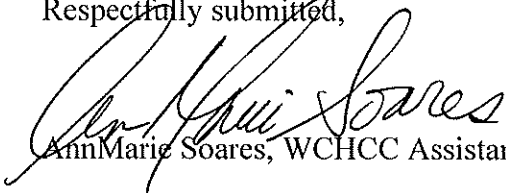
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

MR. MCCOY MOTIONED TO MOVE INTO EXECUTIVE SESSION WITHOUT MANAGEMENT, MR. HEIMERDINGER 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