

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

April 17, 2020

9:00 A.M.

Via Webex

COMMITTEE MEMBERS PRESENT: Mr. Heimerdinger  
Mr. Tulis  
Mr. Israel  
Mr. Quintero  
Mr. Hochberg  
Mr. Geist  
Mr. McCoy  
Mr. Rosenblut  
Mr. Wishnie  
Mr. Flannery

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 17, 2020. The meeting was called to order at 9:00 a.m. by Mr. Heimerdinger, Chair. A Quorum was present.

#### Corporate Compliance Update

Ms. Ariel reviewed for the Committee the following four audits in draft report form awaiting management review: the Medical Record Coder Assessment Audit, the DRG-Ventilator Assessment of Mechanical Ventilation/Acute Respiratory Failure Audit, the DRG – Septicemia Audit, and the Inpatient Rehabilitation Facility Audit. She stated that the Inpatient/Outpatient Substance Abuse Audit is also in draft report form, and the Speech Therapy Service Audit is currently progressing in fieldwork.

Ms. Ariel advised the Committee that there is an audit for Documentation Review of High Volume Services in progress for Advanced Physician Services (“APS”).

Ms. Ariel informed the Committee that the Emergency Medical Treatment and Labor Act (EMTALA) - Valhalla Campus audit was performed by Deloitte & Touche LLP. She reviewed their findings and advised the Committee that the completed report is on Diligent.

Ms. Ariel reviewed the Corrective Action Plan for the Certified Home Care Audit - MHRH with the Committee. She stated that a sample of claims will be reviewed until 100% compliance is achieved for three consecutive months and quarterly thereafter. Ms. Ariel advised the Committee that the respective claims will be edited for repayment and financial impact. Staff re-education will be conducted.

A discussion ensued.

#### Internal Audit Update

Mr. Palovick informed the Committee that there are three internal audits in progress, as follows: Cross Country Healthcare Contract Administration, myCare System Implementation Phase 3, and 2019 Senior Management Expenses.

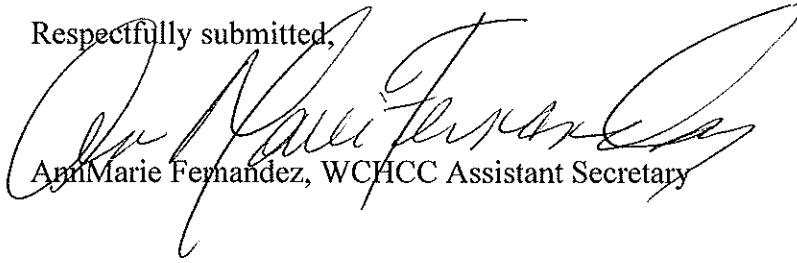
Mr. Palovick reviewed for the Committee the completed internal audit reports for Respiratory Therapy Revenue Cycle Controls, my Care System Implementation – Phase 2, and Grant Thornton Support. He stated that the completed internal audit reports are on Diligent

MR. HEIMERDINGER ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION TO MEET WITH GRANT THORNTON WITHOUT MANAGEMENT. MR. TULIS MOTIONED, SECONDED BY MR. FLANNERY. THE MOTION CARRIED UNANIMOUSLY.

MR. HEIMERDINGER MOTIONED TO MOVE OUT OF EXECUTIVE SESSION. MR. TULIS  
SECONDED. THE MOTION CARRIED UNANIMOUSLY.

No other business came before the Committee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marie Fernandez", written in a cursive style.

Marie Fernandez, WCHCC Assistant Secretary