

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

April 12, 2023

4:30 P.M.

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

BOARD MEMBERS PRESENT: Susan Gevertz

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 12, 2023. 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 4, 2023. MR. TULIS MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of the following hospital audit in progress: DRG 640 and 641 – Miscellaneous Disorders of Nutrition, Metabolism, Fluids and Electrolytes with and without MCC – Valhalla/MHRH.

Internal Audit Update:

Mr. Palovick informed the Committee of the following two internal audits in progress: 2022 Senior Management Expenses and Philips Healthcare Contract Administration.

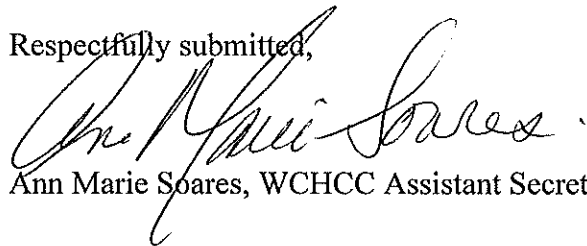
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee moved out of Executive Session at 4:56 p.m.

No other business came before the Committee.

Respectfully submitted,



Ann Marie Soares, WCHCC Assistant Secretary