

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

January 3, 2024

4:30 P.M.

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

COMMITTEE MEMBERS EXCUSED: Mr. Quintero

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 January 3, 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 OCTOBER 4, 2023. MR. HEIMERDINGER MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

#### 2024 Corporate Compliance Risk Assessment Summary

Ms. Ariel presented to the Committee, the 2024 Corporate Compliance Risk Assessment Summary Guide, and stated that in March, 2023, to enhance the integrity of the NYS Medicaid program, the OMIG announced a release of newly adopted changes to the Compliance Program Requirements to be implemented by Providers. She stated that a COVID-19 section was included again this year, as WMCHealth continues to monitor changes as we approach the next phase of the pandemic. Ms. Ariel reviewed the FY 2023 Revenue Cycle Data Chart and explained that some of the DRGs highlighted were audited in 2021, 2022, and 2023, and the DRGs in white are codes that are still out there and being identified in some areas, some are high risk and some are low risk.

A discussion ensued.

#### 2024 Corporate Compliance and Internal Audit Work Plans

Ms. Ariel reviewed the 2024 Audit Initiatives for both the Valhalla and MHRH campuses, as well as WMCAPS. She stated that there are detailed descriptions of each audit initiative contained on Diligent.

Mr. Palovick reviewed the 2024 Internal Audit Work Plan Initiatives for WMC. He stated that he follows a similar process where he identifies risk perspectives associated with higher risk functions. Mr. Palovick informed the Committee that there is a description of each internal audit initiative on Diligent. He stated the audits include a good mix of financial, operational and information technology audits, as well as an audit of external auditor support and management requested reviews.

A discussion ensued.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE 2024 CORPORATE COMPLIANCE AND INTERNAL AUDIT WORK PLANS. MR. HEIMERDINGER MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

#### Corporate Compliance Update:

Ms. Ariel advised the Committee of the following hospital audits in progress: Important Message from Medicare (IMM) (WMC/MHRH) and DRGs 871 and 872 Septicemia or Severe Sepsis without MV >96 hours with and without MCC (WMC/MHRH).

Internal Audit Update:

Mr. Palovick informed the Committee of the following two internal audits in progress: Textile Services Contract Administration and Payroll - WMC.

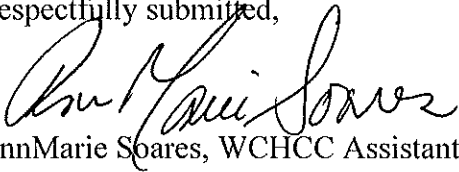
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. HOCHBERG MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee moved out of Executive Session at 5:03 p.m.

No other business came before the Committee.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "AnnMarie Soares".

AnnMarie Soares, WCHCC Assistant Secretary