

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

January 27, 2017

9:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Heimerdinger
Mr. Hochberg
Mr. Quintero
Mr. McCoy
Mr. Staib
Mr. Tulis
Mr. Israel
Mr. Vodola
Mr. Wishnie

STAFF PRESENT: Gary Brudnicki
Julie Switzer
David Ingber
Patricia Ariel
James Palovick

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on January 27, 2017. The meeting was called to order at 9:00 a.m. by Mr. Heimerdinger, Chair. A Quorum was present.

MR. HEIMERDINGER ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF OCTOBER 13, 2016. MR. TULIS MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of Compliance Audits in progress, including what stages they are in along with their status, which is included on Diligent for their reference.

Ms. Ariel outlined the Work Plans for 2017 and the Risk Assessment.

MR. HEIMERDINGER ASKED FOR A MOTION TO ACCEPT THE 2017 WORK PLANS AND THE RISK ASSESSMENT. MR. WISHNIE MOTIONED, SECONDED BY MR. STAIB. THE MOTION CARRIED UNANIMOUSLY.

Ms. Ariel informed the Committee that she will discuss in detail the completed audits and their financial and reputational risks, during Executive Session.

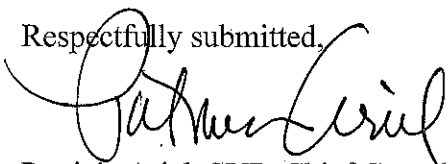
Mr. Palovick highlighted the internal audits in progress for the Committee and stated that he would discuss in detail the completed internal audits and their findings and risks in Executive Session.

MR. HEIMERDINGER ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION.

The Committee moved out of Executive Session at 9:50 a.m.

No other business came before the Committee.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Ariel".

Patricia Ariel, SVP, Chief Compliance Officer