

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

July 19, 2019

9:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Heimerdinger
Mr. Israel
Mr. Wishnie – via phone
Mr. Geist – via phone

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on July 19, 2019. 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 APRIL 19, 2019. MR. ISRAEL MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee that there is an audit in progress for the Certified Home Care at MHRH. She stated that management is working on a Corrective Action Plan response. Ms. Ariel advised that the following two audits are in progress for Advanced Physician Services (“APS”): Documentation Review of High Volume Services and ICD-Top Diagnosis Accuracy by Provider.

Ms. Ariel advised the Committee of the following completed audits: Documentation and Coding of Pneumonia with MCC DRG Audit – MHRH, Documentation and Coding of COPD DRG Audit – MHRH, Documentation and Coding of Outpatient Sleep Study Services Audit – MHRH, Documentation and Coding of ICD-10 Diagnosis Pathology – APS, Documentation and Coding of ICD-10 Diagnosis Neurology & Neurosurgery – APS, Documentation and Coding of ICD-10 Diagnosis OBGYN – APS, and Documentation and Coding of ICD-10 Diagnosis Surgery – APS.. She stated that the completed audit reports are on Diligent.

Ms. Ariel reviewed the 2018-2019 Corporate Compliance Audit Work Plan for the Committee.

Internal Audit Update:

Mr. Palovick informed the Committee that there are three internal audits in progress for WMC as follows: Device Credits, Pharmacy Controlled Substances, and the Ambulatory Care Pavilion Construction Project. He advised that there is an audit for Cardiology – APS in progress.

Mr. Palovick reviewed for the Committee the completed internal audit reports for WMC Senior Management Expenses and Gift Shop Inventory. He advised that the internal audit for the Ambulatory Care Pavilion Construction Project is in process. Mr. Palovick stated that the completed reports are on Diligent

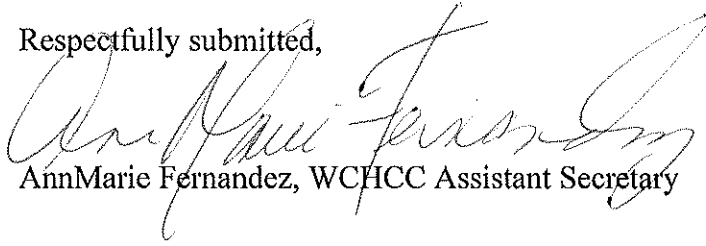
MR. HEIMERDINGER ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. ISRAEL MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

MR. HEIMERDINGER ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION WITHOUT MANAGEMENT. MR. GEIST MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

The Committee moved out of Executive Session at 9:30 a.m.

No other business came before the Committee.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "AnnMarie Fernandez". The signature is written in black ink and is positioned above the printed name.

AnnMarie Fernandez, WCHCC Assistant Secretary