

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

October 20, 2017

9:00 A.M.

Board Annex Room

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

STAFF PRESENT: Gary Brudnicki  
Patricia Ariel  
James Palovick  
David Ingber

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on October 20, 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 July 21, 2017. MR. VODOLA MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel reviewed the Compliance Audits in progress for the Committee. She stated that there are nine audits in progress and many of the audits involve medical record reviews for documentation and coding. Ms. Ariel informed the Committee that many of the audits listed are in the draft report stage and the final reports and any required Corrective Action Plans will be presented at the next meeting.

Ms. Ariel informed the Committee that there are five audits in progress for Advanced Physician Services ("APS") and stated that they also involve documentation and coding.

Internal Audit Update:

Mr. Palovick advised the Committee of five Internal Audits in progress. He stated those audits included: eClinical Works Access Controls for APS, the Ambulatory Care Pavilion Construction Project for WMC, Parking Services for WMC, Diamond Healthcare Contract Administration for WMC, and Mobile Devices for WMC.

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

The Committee moved out of Executive Session at 10:10 a.m.

No other business came before the Committee.

Respectfully submitted,

  
AnnMarie Fernandez, WCHCC Assistant Secretary