

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

October 12, 2022

4:00 P.M.

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

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

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on October 12, 2022. 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 JULY 20, 2022. MR. QUINTERO MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Campbell advised the Committee of the following hospital audits in progress: DRG 291, 292, 293 – Heart Failure and Shock with/without MCC/CC – WMC and MHRH, and Outpatient Infusion Center – MHRH. She stated that there was a Hospital Discharge Day Services audit in progress for APS.

Ms. Campbell advised the Committee of the following completed hospital audit: Outpatient Telepsychiatry Services – Valhalla and MHRH. She stated that there was a completed audit for High Volume Provider Documentation and Coding Review E&M for Established Patient Office Visit Level 4 (99214 & 99204) for APS.

Ms. Campbell discussed the following hospital Corrective Action Plan (“CAP”): High Volume Provider Documentation and Coding Review CPT 99223 (initial hospital visit) and 99233 (subsequent hospital visit) – Cardiology Kingston. She stated that all reports are on Diligent.

Internal Audit Update

Mr. Palovick informed the Committee of the following two internal audits in progress: Wound Care Contract Administration and Transportation Services Contract Administration.

Mr. Palovick reviewed for the Committee the following two completed internal audits: Physician Contracts – MHRH and Grant Thornton Support.

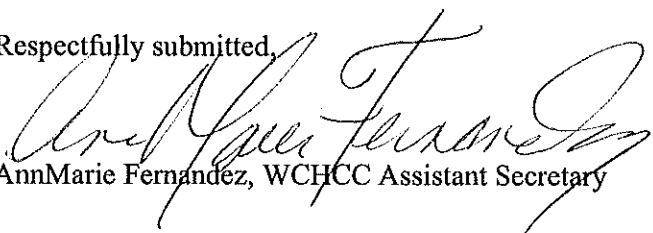
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee moved out of Executive Session at 4:35 p.m.

No other business came before the Committee.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary