

Westchester County Health Care Corporation
Audit & Corporate Compliance Committee Meeting

October 18, 2019

9:00 A.M.

Board Annex Room

COMMITTEE MEMBERS PRESENT: Mr. Wishnie
Mr. Tulis
Mr. Israel
Mr. Hochberg – 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 October 18, 2019. The meeting was called to order at 9:00 a.m. by Mr. Wishnie, acting Chair. A Quorum was present.

MR. WISHNIE ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF JULY 19, 2019. MR. ISRAEL MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

Corporate Compliance Update:

Ms. Ariel advised the Committee of the following audits in progress, the Certified Home Care at MHRH and the Medical Record Coder Assessment. She stated that there is a Documentation Review of High Volume Services audit in progress for Advanced Physician Services ("APS").

Ms. Ariel advised the Committee that the Documentation and Coding of ICD-10 Diagnosis-Cardiology was completed. She stated that four of the twenty-five records reviewed omitted ICD-10 Code, however, there was no financial impact. Ms. Ariel advised that the completed report is 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: Security Access Controls; myCare System Implementation; and Ambulatory Care Pavilion Construction Project.

Mr. Palovick reviewed for the Committee the completed internal audit reports for WMC Pharmacy Controlled Substances; WMC Envision System/Active Directory Provision/De-Provision; and APS Cardiology Revenue Cycle. He stated that the completed reports are on Diligent

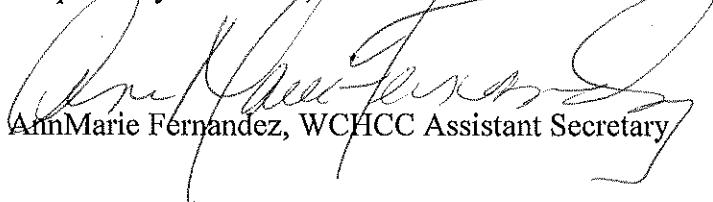
MR. WISHNIE ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. TULIS MOTIONED, SECONDED BY MR. ISRAEL. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee moved out of Executive Session at 9:40 a.m.

No other business came before the Committee.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary