

Westchester County Health Care Corporation  
Audit & Corporate Compliance Committee Meeting

January 8, 2025

4:30 P.M.

COMMITTEE MEMBERS PRESENT:	Mr. McCoy Mr. Shroff Mr. Tulis Mr. Hochberg Mr. El-Rayess Mr. Israel
COMMITTEE MEMBERS EXCUSED:	Mr. Heimerdinger Mr. Quintero
BOARD MEMBERS PRESENT:	Ms. Gevertz
STAFF PRESENT:	Ms. Ariel Mr. Palovick Mr. Librandi Mr. Morgan Ms. Soares

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on January 8, 2025. The meeting was called to order at 4:30 p.m. by Mr. McCoy, Chair. A quorum was present.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE MEETING OF OCTOBER 9, 2024. MR. QUINTERO MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

#### 2024 Corporate Compliance Risk Assessment Summary

Ms. Ariel presented to the Committee, the 2025 Corporate Compliance Risk Assessment Summary Guide, and stated that in March, 2023, to enhance the integrity of the NYS Medicaid program, the OMIG announced a release of newly adopted changes to the Compliance Program Requirements to be implemented by Providers. She reviewed the FY 2023 – 2024 Revenue Cycle Data Chart and explained that some of the DRGs highlighted were audited in 2022, 2023, and 2024, and the DRGs in white are codes that are still out there and being identified in some areas, some are high risk and some are low risk.

A discussion ensued.

#### 2024 Corporate Compliance and Internal Audit Work Plans

Ms. Ariel reviewed the 2025 Audit Initiatives for both the Valhalla and MHRH campuses, as well as WMCAPS. She stated that there are detailed descriptions of each audit initiative contained on Diligent.

Mr. Palovick reviewed the 2025 Internal Audit Work Plan Initiatives for WMC. He stated that he follows a similar process where he identifies risk perspectives associated with higher risk functions. Mr. Palovick informed the Committee that there is a description of each internal audit initiative on Diligent. He stated the audits include a good mix of financial, operational and information technology audits, as well as an audit of external auditor support and management requested reviews.

A discussion ensued.

MR. MCCOY ASKED FOR A MOTION TO APPROVE THE 2025 CORPORATE COMPLIANCE AND INTERNAL AUDIT WORK PLANS. MR. HOCHBERG MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

#### Corporate Compliance Program Update

Ms. Ariel advised the Committee of the following two (2) hospital audits in progress: DRG 064, 065, and 066 Intracranial Hemorrhage or Cerebral Infarction with/without CC/MCC or TPA in 24 hours – WMC and MHRH, and EMTALA – WMC and MHRH.

Internal Audit Update

Mr. Palovick informed the Committee of the following four internal audits in progress: Third Party Access Controls; Infusion Center Revenue Cycle – MHRH, Biomedical Engineering Contract Administration, and ICU Tower Construction Project.

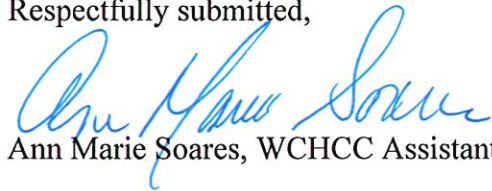
MR. MCCOY ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

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 5:00 p.m.

No other business came before the Committee.

Respectfully submitted,



Ann Marie Soares, WCHCC Assistant Secretary