

## Westchester County Health Care Corporation

### Audit & Corporate Compliance Committee Meeting

July 16, 2025

4:30 P.M.

COMMITTEE MEMBERS PRESENT: Mr. McCoy  
Mr. Shroff  
Mr. Tulis  
Mr. El-Rayess  
Mr. Quintero  
Dr. Lubarsky

STAFF PRESENT: Mr. Perez-Casellas  
Ms. Campbell  
Mr. Palovick  
Ms. White  
Ms. Soares

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on July 16, 2025. The meeting was called to order at 4:30 p.m. by Mr. McCoy, Chair. A quorum was present.

**Internal Audit Update**

Mr. Palovick informed the Committee that there are four (4) internal audits in progress: Patient Accounting, Accounts Payable, Dialysis Contract Administration and ICU Tower Construction Project.

Mr. Palovick advised that the following internal audits have been completed: Biomedical Engineering Contract Administration, 1199 Union Benefit Payments through Employee Portal – MHRH, and Senior Management Expense 2024.

**Audit and Corporate Compliance Update**

Ms. Campbell informed the Committee that the EMTALA audit for WMC and MHRH is currently on hold.

Ms. Campbell advised the Committee that the following compliance audits are in progress: Mechanical Ventilation – WMC, and Emergency Department Intravenous (IV) – WMC.

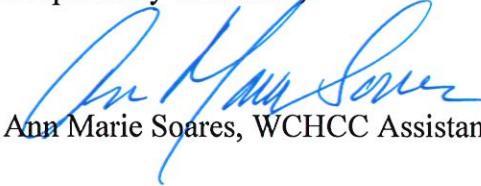
**Executive Session**

MR. MCCOY MOTIONED TO MOVE INTO EXECUTIVE, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

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

The Committee adjourned at 5:00 p.m.

Respectfully submitted,

  
Ann Marie Soares, WCHCC Assistant Secretary