

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
Agenda**

**Thursday, November 4, 2021
10:00 a.m.**

Zoom link provided to participants

- I. Welcome, Call to Order – *Mr. Sam Denisco, Chair*
- II. Approval of Minutes – *Mr. Sam Denisco, Chair* - **DECISION ITEM**
- III. Treasurer’s Report – *Mr. Tim Reigel* - **DECISION ITEM**
- IV. Data Systems Committee Report – *Dr. David Kelley, Committee Chair* – **DECISION ITEM**
- V. Executive Director’s Report – *Mr. Barry Buckingham*
 - a) Approval of Purchase Requests – **DECISION ITEM**
 - b) Approval of Proposed PHC4 Meeting Calendar for 2022 – **DECISION ITEM**
- VI. Next Meeting – January 6, 2022
- VII. Other Business
- VIII. Adjournment