

**PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL**

**Council Meeting  
Agenda**

**Thursday, January 6, 2022  
10:00 a.m.**

**Zoom link provided to participants**

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- I. Welcome, Call to Order – *Mr. Sam Denisco, Chair*
- II. Approval of November 4, 2021 Minutes – *Mr. Sam Denisco, Chair* - **DECISION ITEM**
- III. Election of Treasurer - *Mr. Sam Denisco, Chair* - **DECISION ITEM**
- IV. Treasurer's Report – *Mr. Tim Reigel* - **DECISION ITEM**
- V. Presentation of the Financial Audit Report – *MaherDuessel* – **DECISION ITEM**
- VI. Executive Director's Report – *Mr. Barry Buckingham*
  - a) Approval of Consulting Staff Augmentation Contract – **DECISION ITEM**
  - b) Approval to Amend Contract for Legal Services – **DECISION ITEM**
  - c) Required Filing of the CY2021 Statement of Financial Interests
  - d) New Council Member Appointment
  - e) General Operational Updates
- VII. Next Meeting – March 3, 2022
- VIII. Other Business
- IX. Adjournment