

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
Agenda**

**Thursday, March 3, 2022
10:00 a.m.**

Zoom Meeting – link provided to participants

- I. Welcome, Call to Order – *Mr. Sam Denisco, Chairman*
- II. Approval of Minutes – **DECISION ITEM**
- III. Treasurer’s Report – *Mr. Joe Huxta* - **DECISION ITEM**
- IV. Executive Director’s Report – *Mr. Barry D. Buckingham*
 - a) Staffing Memo
 - b) Released Reports
 - c) Upcoming Report Releases
 - d) HAP Financial Transparency Initiative
 - e) Approval of Website Redesign Expenditure – **DECISION ITEM**
 - f) Payer Cost Estimator Portal
 - g) Consumer Summaries for Reports
 - h) Communications Plan
- V. Next Meeting – May 5, 2022
- VI. Other Business
- VII. Adjournment