

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

Council Meeting
Agenda

Thursday, May 4, 2023

10:00 a.m.

Microsoft Teams

Link Provided to participants in advance.

- I. Welcome, Call to Order – *Mr. Robert Bair, Chairman*
- II. Introduction of new Members
- III. Approval of Minutes (March 2, 2023) – **DECISION ITEM**
- IV. Treasurer's Report – *Mr. Arthur Steinberg* - **DECISION ITEM**
- V. Presentation – Status Update on PHC4's Website Redesign – *Mr. Josh Barlup, Manager, Interactive Developers, JPL*
- VI. Data Systems Committee Report – *Dr. David Kelley* – **DECISION ITEM**
- VII. Executive Committee Report – *Mr. Robert Bair, Chairman* - **DECISION ITEM**
- VIII. Executive Director's Report – *Mr. Barry D. Buckingham*
 - a) Professional Services Contract Renewals – Legal and Financial Audit
 - b) PHC4 Reporting Activity & Operational Update
 - c) Budget Request Update
- IX. Next Meeting – July 6, 2023
- X. Other Business
- XI. Adjournment