

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
Agenda**

Thursday, July 6, 2023

10:00 a.m.

Microsoft Teams

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Meeting ID: 230 268 600 433

Passcode: nWSN9j

- I. Welcome, Call to Order – *Mr. Robert Bair, Chairman*
- III. Approval of Minutes (May 4, 2023) – **DECISION ITEM**
- IV. Treasurer’s Report – *Mr. Arthur Steinberg* - **DECISION ITEM**
- VIII. Executive Director’s Report – *Mr. Barry D. Buckingham*
 - a) PHC4 Reporting Activity & Operational Update
 - I. Finance Update
 - b) Update on FY2023/24 Budget Appropriation
 - c) Pricing for the Press – **DECISION ITEM**
 - d) Payment Data Advisory Group (PDAG) – Update
 - e) Contract Renewal for Staff Augmentation Contract – **DECISION ITEM**
- IX. Next Meeting – September 7, 2023
- X. Other Business
- XI. Adjournment