Pennsylvania Health Care Cost Containment Council

40 YEARS PHC4 SINCE 1986
Transparent Health Care Reporting

COUNCIL MEETING

Thursday, January 8, 2026
10:00 AM

Microsoft Teams Link (provided to participants in advance)

Agenda

I. Welcome, Call to Order by Council Chair, *Karen Groh*
Proof of Publication is Available

II. Presentation of the Financial Audit Report – **DECISION ITEM** - *Jennifer CruverKibi, CPA, and Justin Arnt, MaherDuessel*

III. Guest Speaker Presentation: PA Navigate - *Martin Ciccocioppo, Director, Pennsylvania eHealth Partnership Program, Office of Medical Assistance Programs, Department of Human Services, and Marianne Smith, HIE Product Manager, Central PA Connect*

IV. Consent Agenda – **DECISION ITEM**
Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion.

a) Meeting Minutes: November 6, 2025, Regular Meeting
b) Treasurer's Report for the fiscal year ending December 31, 2025
c) Executive Director's Report

V. Nominating Committee Report & Election of Officers for CY2026 - **DECISION ITEM** - *George Book, Jr.*

VI. Other Business

VII. Next Meeting - March 12, 2026

VIII. Adjournment