

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

Council Meeting
225 Market Street, Suite 400
Harrisburg, PA 17101

Virtual Option: Microsoft Teams Link (provided to participants in advance)

Agenda

Thursday, May 1, 2025
10:00 a.m.

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- I. Welcome, Call to Order by Council Chair, *Karen Groh*
Proof of Publication is Available
 - II. Executive Director's Report
 - a) Personnel Update
 - b) Update on Payment Data Collection
 - c) Renewal of Statistical Analysis Software and Cybersecurity Staff Augmentation Contracts
 - d) FY25-26 Budget Proposal
 - e) PHC4's 40th Anniversary Symposium – Save the Date: Thursday, April 16, 2026
 - III. 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 and may do so now. Is there a request for extraction from the Consent Agenda?

Accept motion to approve the items on the Consent Agenda, which are listed as follows:

- a) Meeting Minutes: March 6, 2025, Regular Meeting
- b) Treasurer's Report for the month ending March 31, 2025
- c) Recent/Upcoming Publications, Speaking Engagements & Special Projects
- d) CY2025 Statement of Financial Interests – [Deadline is today!](#)

IV. DECISION ITEMS

- a) Report of the Data Systems Committee – David Kelley, MD
- b) Report of the Education Committee – Neal Leshner
- c) Adoption of Amended PHC4 Bylaws Barry D. Buckingham
- d) Optum Data Files Subscription Renewal
- e) Amendment to Legal Services Purchase Contract FY24/25
- f) Renewal of Legal Services Contract for FY25/26

- V. Progress Update: 5-Year Strategic Plan – *Barry D. Buckingham*
- VI. Other Business
- VII. Next Meeting – July 3, 2025
- VIII. Adjournment