Pennsylvania Health Care Cost Containment Council

40 YEARS PHC4 SINCE 1986
Transparent Health Care Reporting

COUNCIL MEETING

Thursday, May 7, 2026
10:00 AM

Microsoft Teams Link (provided to participants in advance)

Agenda

I. Welcome, Call to Order by Council Chair, *Karen Groh*

II. 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) Approval of Meeting Minutes: March 11, 2026, Regular Meeting
b) Approval of Treasurer's Report as of March 31, 2026
c) Recent/Upcoming Publications, Outreach Activity & Special Projects

III. Executive Director's Report – *Barry D. Buckingham*

DECISION ITEMS
a) Renewal and amended Legal Services Purchase Contract FY26/27
b) Renewal of Financial Audit Services Contract for FY26/27
c) Purchase of IT Hardware and Software
d) Renewal of Cybersecurity Staff Augmentation Contract for FY26/27

UPDATE ITEMS
e) Statistical Analysis Software Renewal
f) Eliminating the exclusion of COVID-19 cases from PHC4 reports
g) Technical Advisory Group Composition & Membership Recruitment

IV. Education Committee Report – **DECISION ITEM** – *Karen Groh*

V. Presentation:5-Year Strategic Plan Progress Report – *PHC4 Staff*
a) Quality and Payment Data
b) Communications and Education
c) Governance

VI. Next Meeting - Wednesday, July 8, 2026

VII. Adjournment