

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
225 Market Street, Suite 400
Harrisburg, PA 17011**

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

Agenda

**Thursday, January 4, 2024
10:00 a.m.**

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- I. Welcome, Call to Order – *Mr. Rob Bair, Chairman*
 - II. Approval of Minutes from November 2, 2023 - **DECISION ITEM**
 - III. Treasurer’s Report – *Mr. Arthur Steinberg* - **DECISION ITEM**
 - IV. Nominating Committee Report & Election of Officers – *Representative Bryan Cutler* - **DECISION ITEM**
 - V. Executive Director’s Report – *Mr. Barry D. Buckingham*
 - a) Required Filing of the CY2023 Statement of Financial Interests
 - b) PHC4 Reporting Activity & Operational Update
 - VI. Presentation – Review of New Draft Report: *COVID-19, The Impact on Health Care in Pennsylvania*
 - a) Introduction – *Mr. Barry D. Buckingham*
 - b) Clinical Section – *Dr. Jane Keck, Director of Health Policy Research*
 - c) Financial Section – *Mr. George Gugoff, Financial Reporting Supervisor*
 - VII. Presentation – Review of MAPPED 1.0 Project – *Ms. Heather Nairn, Deputy Executive Director*
 - VIII. Other Business
 - IX. Next Meeting – March 7, 2024
 - X. Adjournment