

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, March 7, 2024
10:00 a.m.

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- I. Welcome, Call to Order – *Rob Bair, Chairman*
 - II. Presentation of the Financial Audit Report – **DECISION ITEM**
Jennifer CruverKibi, CPA, and Justin Arnt, MaherDuessel
 - III. Approval of Minutes from January 4, 2024 - **DECISION ITEM**
 - IV. Treasurer's Report – *Arthur Steinberg* - **DECISION ITEM**
 - V. Payment Data Advisory Group Report – *Barry D. Buckingham* – **DECISION ITEM**
 - a) Appointment of new PDAG member – **DECISION ITEM**
 - VI. Executive Director's Report – *Barry D. Buckingham*
 - a) PHC4 Data Collection and Reporting Activity
 - i. Recently released and upcoming reports
 - ii. Implementation of outpatient data reporting criteria
 - iii. Data Collection Update
 - b) Operational Update
 - i. Cybersecurity Update
 - ii. Community Engagement & Educational Outreach Efforts
 - iii. Personnel Update
 - iv. Procurement
 - v. Strategic Planning Event for Council
 - vi. FY24-25 Appropriation Request
 - VII. Amendment to Legal Contract – **DECISION ITEM**
 - VIII. Other Business
 - IX. Next Meeting – May 2, 2024 (Regular Meeting at 8:30 AM followed by Strategic Planning Session)
 - X. Adjournment