

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, May 2, 2024
8:30 – 9:30 a.m.**

-
- I. Welcome, Call to Order – *Rob Bair, Chairman*
 - II. Approval of Minutes from March 7, 2024 - **DECISION ITEM**
 - III. Treasurer's Report – *Arthur Steinberg* - **DECISION ITEM**
 - IV. Renewal of Legal Services Contract for FY24/25 – **DECISION ITEM**
 - V. Approval of Audit Services Engagement for FY23/24 – **DECISION ITEM**
 - VI. Authorization to Prepare RFP for Financial Audit Services for FY24/25 – **DECISION ITEM**
 - VII. Renewal of Staff Augmentation Contracts – **DECISION ITEMS**
 - a) Cybersecurity
 - b) Business Subject Matter Expert
 - VIII. Payment Data Advisory Group Report – *Mike Yantis* – **DECISION ITEM**
 - IX. Data Systems Committee Report – *Dr. David Kelley* – **DECISION ITEM**
 - X. Executive Director's Report – *Barry D. Buckingham*
 - a) PHC4 Reporting Activity & Operational Update
 - i. Renewal of SAS Software
 - ii. Reporting Activity
 - iii. Community Engagement & Educational Outreach Efforts
 - XI. Other Business
 - XII. Next Meeting – July 11, 2024 at 10 AM
 - XIII. Adjournment