

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, November 2, 2023
10:00 a.m.**

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- I. Welcome, Call to Order – *Rob Bair, Chairman*
 - II. Data Systems Committee Report – *David Kelley, MD, Chair* – **DECISION ITEM**
 - a) Recommendations from the Technical Advisory Group
 - b) COVID-19 Summary Report
 - c) Facility Mapping Project
 - III. Approval of Minutes from September 7, 2023, and October 6, 2023 - **DECISION ITEM**
 - IV. Treasurer's Report – *Arthur Steinberg* - **DECISION ITEM**
 - V. Payment Data Advisory Group Report – *Michael Yantis, Chair* – **DECISION ITEM**
 - VI. Appointment of Nominating Committee for Election of CY2024 Officers - **DECISION ITEM**
 - VII. Executive Director's Report – *Barry D. Buckingham*
 - a) PHC4 Reporting Activity & Operational Update
 - b) Updated Legal Contract July 1, 2023 – June 30, 2024 – **DECISION ITEM**
 - c) Strategic Planning Event for Council
 - d) FY24-25 Appropriation Request
 - VIII. Other Business
 - IX. Next Meeting – January 4, 2024
 - X. Adjournment