

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 7, 2024
10:00 a.m.

-
- I. Welcome, Call to Order by Council Chair, Rob Bair
Proof of Publication is Available
 - II. Presentation – Guest Speaker: [Peter Mikhail, President & CEO, RXTalents](#)
 - III. 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 and may do so now. Is there a request for extraction from the Consent Agenda?

Accept motion to approve the items on the Consent Agenda, which are listed as follows:

- a) Meeting Minutes: September 5, 2024, Regular Meeting – **DECISION ITEM**
- b) Treasurer’s Report for the month ending October 31, 2024 – **DECISION ITEM**
- c) 5-Year Strategic Plan – **DECISION ITEM**
- d) Executive Director’s Report
 1. Recent/Upcoming Reports & Special Projects
 2. Personnel Update
 3. FY25/26 Appropriation Request
 4. PDAG Update
 5. Act 74 Study Update

- IV. Request for Proposal (RFP) for Financial Audit Services – *Barry D. Buckingham* - **DECISION ITEM**

Accept a motion to approve the RFP for Financial Audit Services

- V. Purchase Request - Microsoft 365 Subscription Renewal - *Barry D. Buckingham* - **DECISION ITEM**

Accept a motion to approve the Microsoft 365 Subscription Renewal

- VI. Appointment of Nominating Committee for Election of CY2025 Officers – *Rob Bair* – **DECISION ITEM**

Accept a motion to approve the Nominating Committee

- VII. Other Business
- VIII. Next Meeting – January 9, 2025
- IX. Adjournment