

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, September 7, 2023
10:00 a.m.**

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- I. Welcome, Call to Order – *Rob Bair, Chairman*
 - II. Guest Speaker - *Jeannine McMillan, Executive Director, Center for Population Health*
 - III. Approval of Minutes from July 6, 2023 - **DECISION ITEM**
 - IV. Treasurer's Report – *Mr. Arthur Steinberg* - **DECISION ITEM**
 - V. Executive Committee Report – *Rob Bair* – **DECISION ITEM**
 - a) Purchase Request – Optum Data Files
 - b) Payment Data Advisory Group Membership Appointments
 - c) Executive Compensation Package
 - VI. Executive Director's Report – *Mr. Barry D. Buckingham*
 - a) PHC4 Reporting Activity & Operational Update
 - b) 2024 Meeting Calendar - Discussion
 - VII. Other Business
 - VIII. Next Meeting – November 2, 2023
 - IX. Adjournment