

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 5, 2024
10:00 a.m.**

I. Welcome, Call to Order by Council Chair, Rob Bair
Proof of Publication is Available

II. 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) Approval of Meeting Minutes: July 11, 2024, Regular Meeting
- b) Treasurer's Report for the month ending July 31, 2024
- c) Executive Director's Report
- d) 2025 Schedule of Council Meetings

III. Update - Proposed Budget Fiscal Year 2025/2026 – *Barry D. Buckingham*

IV. Service Purchase Request - WebRTC Phone System - *Barry D. Buckingham* - **DECISION ITEM**

Accept a motion to approve the WebRTC Phone System purchase

V. Proposed Project: Current Events Spotlight, Topic 1: Non-Competes in Provider Contracting – *Barry D. Buckingham* – **DECISION ITEM**

Accept a motion to approve the proposed Current Events Spotlight project

VI. Strategic Planning Sub-Committee Summary– *Katie Jordan, Communications & Education Program Analyst*

VII. Other Business

VIII. Next Meeting – November 7, 2024

IX. Adjournment