

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, January 12, 2023
10:00 a.m.**

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- I. Welcome, Call to Order – *Mr. Sam Denisco, Chairman*
 - II. Introduction of New Council Members
 - III. Executive Committee Report – *Mr. Sam Denisco*
 - IV. Approval of Minutes from November 3, 2022 - **DECISION ITEM**
 - V. Treasurer's Report – *Mr. Joe Huxta* - **DECISION ITEM**
 - VI. Nominating Committee Report and Election of Officers – *Mr. Sam Denisco* - **DECISION ITEM**
 - VII. Presentation of the Financial Audit Report – *Maher Duessel* - **DECISION ITEM**
 - VIII. Executive Director's Report – *Mr. Barry D. Buckingham*
 - a) Required Filing of the CY2022 Statement of Financial Interests
 - b) PHC4 Reporting Activity & Operational update
 - IX. Other Business
 - X. Next Meeting – March 2, 2023
 - XI. Adjournment