

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

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- I. Welcome, Call to Order – *Mr. Rob Bair, Chairman*
 - II. Introduction of New Council Member
 - III. Approval of Minutes from January 12, 2023 - **DECISION ITEM**
 - IV. Treasurer's Report – *Mr. Arthur Steinberg* - **DECISION ITEM**
 - V. Reappointment of Committee Chairs – *Mr. Rob Bair*
 - VI. Executive Director's Report – *Mr. Barry D. Buckingham*
 - a) Lease Renewal – **DECISION ITEM**
 - b) PHC4 Reporting Activity & Operational Update
 - VII. Other Business
 - VIII. Next Meeting – May 6, 2023
 - IX. Adjournment