

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
Agenda**

**Thursday, May 5, 2022
10:00 a.m.**

Via Zoom – link provided to participants

- I. Welcome, Call to Order – *Mr. Sam Denisco, Chairman*
- II. Approval of Minutes (January 6 and March 3, 2022) – **DECISION ITEM**
- III. Treasurer's Report – *Mr. Joe Huxta* - **DECISION ITEM**
- IV. Executive Director's Report – *Mr. Barry D. Buckingham*
 - a) Approval of Contracts – **DECISION ITEMS**
 - i. SAS Software
 - ii. Financial Audit Services
 - iii. Legal Services
 - iv. Cybersecurity staff augmentation
 - b) Approval of Website Redesign Proposal – **DECISION ITEM**
 - c) Technical Advisory Group Meeting Update
 - d) PHC4 Reporting Activity & Operational update
 - e) HAP Financial Transparency Initiative
- V. Next Meeting – July 7, 2022
- VI. Other Business
- VII. Adjournment