

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
Agenda**

Thursday, July 7, 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, March 3, and May 7, 2022) – **DECISION ITEM**
- III. Treasurer's Report – *Mr. Joe Huxta* - **DECISION ITEM**
- IV. Data Systems Committee Report – *Dr. David Kelley, MD* – **DECISION ITEM**
- V. 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) PHC4 Reporting Activity & Operational update
- VI. Next Meeting – September 8, 2022
- VII. Other Business
- VIII. Adjournment