

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 8, 2022
10:00 a.m.**

- I. Welcome, Call to Order – *Mr. Sam Denisco, Chairman*
- II. Approval of Minutes (July 7, 2022) - **DECISION ITEM**
- III. Executive Committee Report – *Mr. Sam Denisco, Chairman*
- IV. Treasurer’s Report – *Mr. Joe Huxta* - **DECISION ITEM**
- V. Executive Director’s Report – *Mr. Barry D. Buckingham*
 - a) Optum Data Files Subscription Renewal - **DECISION ITEM**
 - b) 2023 Calendar of Council Meetings – **DECISION ITEM**
 - c) PHC4 Reporting Activity & Operational update
- VI. Next Meeting – November 3, 2022
- VII. Other Business
- VIII. Adjournment