

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, November 3, 2022
10:00 a.m.**

- I. Welcome, Call to Order – *Mr. Sam Denisco, Chairman*
- II. Introduction of New Members
- III. Approval of Minutes (July 7 and September 8, 2022) - **DECISION ITEM**
- IV. Educational Speaker Series - PA Health Equity Analysis Tool (HEAT) – *Mr. David Chu, PA Department of Health*
- V. Treasurer’s Reports for August and October 2022 – *Mr. Joe Huxta* - **DECISION ITEM**
- VI. Acceptance of the KPMG Cybersecurity Assessment – *Mr. Sam Denisco* - **DECISION ITEM**
- VII. Executive Committee Report – *Mr. Sam Denisco*
 - a) Optum Data File Subscription Renewal – Update from 9/26/22
 - b) Appointment of Nominating Committee for Election of CY2023 Officers - **DECISION ITEM**
- VIII. Executive Director’s Report – *Mr. Barry D. Buckingham*
 - a) PHC4 Reporting Activity & Operational update
 - b) Stakeholder Engagement Summary
- IX. Other Business
- X. Next Meeting – January 12, 2023
- XI. Adjournment