

PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL

**Council Meeting
225 Market Street, Suite 400
Harrisburg, PA 17101**

Virtual Option: Microsoft Teams Link (provided to participants in advance)

Agenda

**Thursday, January 9, 2025
10:00 a.m.**

I. Welcome, Call to Order by Council Vice Chair, Karen Groh
Proof of Publication is Available

II. Consent Agenda – **DECISION ITEM**

Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion and may do so now. Is there a request for extraction from the Consent Agenda?

Accept motion to approve the items on the Consent Agenda, which are listed as follows:

- a) Meeting Minutes: November 7, 2024, Regular Meeting
- b) Treasurer's Report for the month ending December 31, 2024
- c) Executive Director's Report
 - 1. Recent/Upcoming Reports & Special Projects
 - 2. Operational Update

III. Presentation of the Financial Audit Report – **DECISION ITEM** - *Jennifer CruverKibi, CPA, and Justin Arnt, MaherDuessel*

IV. Report of the Payment Data Advisory Group – *Mike Yantis* – **DECISION ITEMS**

- a) Recommendation on Data Collection
- b) Membership Appointment

V. Report of the Education Committee – *Neal Leshner* – **DECISION ITEM**

VI. Current Events Topic Proposal – *Barry D. Buckingham* - **DECISION ITEM**

VII. Nominating Committee Report & Election of Officers for CY2025 – *Mike Yantis* – **DECISION ITEM**

VIII. Other Business

IX. Next Meeting – March 6, 2025

X. Adjournment