

**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, July 11, 2024  
10:00 – 11:30 AM**

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- I. Welcome, Call to Order – *Rob Bair, Chair*
  - II. Approval of Minutes from May 2, 2024 - **DECISION ITEM**
  - III. Treasurer's Report – *Arthur Steinberg* - **DECISION ITEM**
  - IV. Executive Committee Report – *Rob Bair* - **DECISION ITEM**
  - V. Payment Data Advisory Group (PDAG) Report – *Mike Yantis* – **DECISION ITEM**
  - VI. Strategic Planning Summary & Next Steps – *Barry D. Buckingham* - **DECISION ITEMS**
    - a) Mission Statement
    - b) Tagline
    - c) Goals
    - d) Measures of Success
  - VII. Executive Director's Report – *Barry D. Buckingham*
  - VIII. Other Business
  - IX. Next Meeting – September 5, 2024 at 10 AM
  - X. Adjournment