

**PENNSYLVANIA HEALTH CARE COST CONTAINMENT COUNCIL**

**Executive Committee Meeting  
Agenda**

**Wednesday, July 10, 2024  
11:30 AM**

**Microsoft Teams  
Link provided to participants in advance**

---

- I. Welcome, Call to Order – *Robert Bair, Chair*
- II. Optum Data Files Subscription Renewal - **DECISION ITEM**
- III. Payment Data Advisory Group Recommendation
- IV. Strategic Planning Summary Review & Next Steps
- V. Committee Structure/Leadership
- VI. Treasurer's Report Preview & Budget Update FY2024/25
- VII. Proposal to utilize Consensus Agenda
- VIII. Executive Session
  - a) Personnel
- IX. Adjournment