

**Notice of Meeting/Agenda  
of the Provider Indemnity Program Board  
October 30, 2024 at 11:15 am**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Provider Indemnity Program (PIP) Board and to the public that the PIP Board will hold a meeting, open to the public.

**Agenda**

- Call to order and introductions
- Disclosures of Conflict of Interest
  - I have received no disclosures of conflicts or interest from any board/committee members.
  - Reminder: Conflict training Law 2000 is a yearly requirement through TRACORP
- Review of previous meeting minutes
  - Approve Corrected - 10/26/2023 minutes
  - Approve 4/25/2024 minutes
- Agenda Items:
  - Historical data
- New Business/Open Discussion
- Public comments
- Discuss schedule for next meeting

The next meeting will be held in April 2025, three dates will be emailed out for the best date that works for all.

Meeting location: Arizona Department of Administration via  
Google Meets Virtual Meeting Link: [Provide Indemnity Program Board Meeting Link](#)  
Or join by phone: (US) 1-515-599-7409  
**PIN: 502 975 849#**

In compliance with the Americans with Disabilities Act, the State of Arizona Risk Management Division will make every effort to provide reasonable accommodations requested for individuals with disabilities. Requests should be made as early as possible to allow time to arrange the accommodation. Accommodation requests should be directed to Yolanda Price at 602-245-3188.