

**Notice of Meeting/Agenda
of the Provider Indemnity Program Board
April 21, 2025 at 2:30 pm**

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 10/30/2024 minutes
- Agenda Items:
 - Historical data
- New Business/Open Discussion
- Public comments
- Discuss schedule for next meeting

The next meeting will be held in October 2025, three dates will be emailed out for the best date that works for all. A final meeting notice/invitation will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.

Meeting location: Arizona Department of Administration via
Google Meets Virtual Meeting Link: [Provide Indemnity Program Board Meeting Link](#)

Or join by phone: (US) 1-484-302-2045

PIN: 325 894 750#

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.