

**Notice of Meeting/Agenda
of the Provider Indemnity Program Board
September 15, 2020 at 2:00 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
- Review of previous meeting minutes
- Agenda Items:
 - Historical data
 - Effects of COVID-19 on DCS, DES and Court programs
- Public comments
- Discuss schedule for next meeting

The meeting will be held in December 2020, three dates will be emailed out for the best date that works for all:

at Arizona Department of Administration
100 North 15th Avenue, Conference Room 301B or virtual meeting
Phoenix, Arizona 85007

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 Valerie Ruelas at (602) 542-2178.