

**Notice of Meeting/Agenda  
of the Provider Indemnity Program Board  
December 9, 2014**

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 general public that the PIP Board will hold a meeting open to the public on Wednesday, December 9, 2014, from 1:00 to 2:00 p.m., at Arizona Department of Administration, 100 North 15<sup>th</sup> Avenue, Phoenix, Arizona, in Conference Room 301A.

Agenda

- Call to order and introductions
- Minutes of previous meeting
- PIP Brochure Review
- Open Discussion
- Public Comment
- Discuss schedule for next meeting

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Christine Berry at (602) 364-2265. Requests should be made as early as possible to allow time to arrange the accommodation.