

AHCCCS North IOC Notice of Public Meeting and Agenda

Name of IOC - AHCCCS North Meeting Date – January 22, 2024 Meeting Time – 5:15pm – 6:30pm

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Independent Oversight Committee (IOC) and to the general public that the IOC will hold a meeting, open to the public. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. For additional information, please contact agency at <u>iocinquiries@azahcccs.gov</u>

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Join by phone: (US) +1 413-340-2394 PIN: 981 924# Join by Google Meet - Video Link: <u>https://meet.google.com/zja-cjdx-awj?authuser=0&hs=122</u>

NOTE: Members of the public do not need to have a Google account to participate in this meeting.

Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6

The IOC allows time for public comment on any item on the agenda. IOC members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the IOC committee to respond to any criticism, or scheduling the matter for further consideration and decision at a later date.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the agency at <u>iocinquiries@azahcccs.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the IOC may vote to go into executive session, which will not be open to the public.

At its discretion, the IOC may consider and act upon any agenda item out of order. Members of the IOC may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:



- 1. Welcome Establish Quorum
- 2. Disclosure of Conflict of Interest
- 3. Minutes- on website: https://doa.az.gov/ahcccs-independent-oversight-committees
- 4. Chairperson's Report-Discussion and Possible Action
- 5. Statewide IOC Chair Conf Call
- 6. NAIOC Membership status-any new Nominees
- 7. Future Agenda- Annual Meeting, Officers, Annual Report
- 8. Update- Statewide collaborative meetings and information sharing
- 9. Updates from IOC Chairpersons or Representatives-always welcome!

10. Reports-

- ADOA Liaison, Larry Allen and/or AHCCCS, Fredreaka Graham
- Providers and Partners- updates
- 11. Public Comments- Call to the Public
- 12. Adjournment
- "Agenda items above may be heard out of order or not at all."