



**Magellan of Arizona
Regional Behavioral Health Authority Governance Board**

August 19, 2009

Location:

Magellan of Arizona – Cottonwood Conference Room
10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Approval of Minutes – Board 10:00am – 10:05am**
July 15, 2009 Minutes
- II. Magellan Updates 10:05am – 11:30am**
- Introduction of New Board Members** – Sue Davis, Community Co-Chair, Magellan of AZ Governance Board
- Introduction of the new Chief Financial Officer** – Richard Clarke PhD. Chief Executive Officer, Magellan of AZ.
- Native American Community Development Project** – Richard Clarke PhD. and D’Arcy Roybal, Tribal Liaison, Magellan of AZ
- Magellan of AZ Update**, Richard Clarke PhD., Chief Executive Officer, Magellan of AZ
- Recent and Upcoming Community Events** – Richard Clarke PhD. and Ann Shannon, Chief Community Relations Officer, Magellan of AZ.
- Provider Non-Titled Prioritization Meetings** – Jim Stringham, Chief Operations Officer, Magellan of AZ
- III. New Business 11:20am – 11:40am**
- IV. Public Comment 11:40am – 12:00pm**
- VI. Next Meeting: Adjourned – 12pm**
September 16, 2009 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room