

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

January 9, 2008

**Location:**

**Magellan of Arizona – Cottonwood Conference Room**

10:00 a.m. – 12:00 p.m.

**-AGENDA-**

- I. Approval of November 28 and December 12, 2007 Minutes – Board**
  
- II. Magellan Update – Chris Carson**
  - Operational Update
  - PNO Transition Plan Update
  
- III. Old Business**
  - Crisis System Taskforce Update
  - Definition of Minimum Network Standards Update
  - Cultural Competency – Retention Numbers on Consumers in Minority Populations
  
- IV. New Business**
  - Annual UM/QM Plan Review
  - Children’s System Overview
  
- V. Proposed New Business**
  
- VI. Public Comment**
  
- VII. Next Meeting:**

January 23, 2008 from 10:00 a.m. – 12:00 p.m.  
Location – Magellan Health Services – Cottonwood Conference Room