

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

January 21, 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****
December 10, 2008 Minutes
- II. Magellan Updates **10:05am – 11:00am****
Magellan of AZ Update, Message from the CEO – Richard Clarke PhD, Chief Executive Officer, Magellan of AZ
- Introduction of Deputy CEO
 - Introduction of the Chief Community Relations Officer
 - Introduction of the Governance Board Adult Provider-CEO Seat
- Children’s Update** – Shawn Thiele, Chief of Children and Youth Services
- System of Care Second Quarter Status Report
 - Family Involvement and Support
 - Foster Care/Adoption Forum
- Operation Update** – Jim Stringham, Chief Operations Officer, Magellan of AZ
- Provider Profiling – Dan Wendt, Chief Quality Officer, Magellan of AZ
- Clinics Update**—Carole Matyas, Chief Clinics Officer, Magellan of AZ
- Cave Creek and East Mesa Transition Update – Greg Taylor, Director of Public Relations and Communication, Magellan of AZ
- III. Proposed New Business **11:00am – 11:30am****
- IV. Public Comment **11:30am – 12:00pm****
- V. Next Meeting: **Adjourned – 12pm****
February 18, 2009 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room