

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

February 13, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Approval of Minutes – Board**
 - January 24, 2008 Minutes

- II. Magellan Update**
 - Operational Update—Miki Antonelli
 - PNO Transition Update – Brenda Benage
 - Clinic Update—Carole Matyas

- III. Old Business**
 - Children’s System Review Continued—PNOs (Quality Care Network, Southwest Network, People of Color)

- IV. New Business**
 - Update on Crisis Task Force—Danise Leveille
 - Challenging Case Conference—Andrew Mebane, MD

- V. Proposed New Business**

- VI. Public Comment**

- VII. Next Meeting:**

February 27, 2008 from 10:00 a.m. – 12:00 p.m.
Location – Magellan Health Services – Cottonwood Conference Room