

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

February 18, 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**  
January 21, 2009 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
- o Introduction of the Adult Services Chief
- Children’s Update** – Richard Clarke PhD
- o Case Management Update – Richard Clarke PhD
- Operation Update** – Jim Stringham, Chief Operations Officer, Magellan of AZ
- o Crisis Benefit Executive Update – Jim Stringham and Nick Margiotta
  - o QM/UM Plan – Dan Wendt
- Clinics Update**—Carole Matyas, Chief Clinics Officer, Magellan of AZ
- III. Proposed New Business 11:00am – 11:30am**
- IV. Public Comment 11:30am – 12:00pm**
- V. Next Meeting: Adjourned – 12pm**  
March 18, 2009 from 10 a.m. – 12 noon  
Location – Magellan Health Services – Cottonwood Conference Room