



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

February 27, 2008

**Location:**

**Magellan of Arizona – Cottonwood Conference Room**

10:00 a.m. – 12:00 p.m.

**-AGENDA-**

**I. Approval of Minutes – Board**

- February 13, 2008 Minutes

**II. Magellan Update**

- Operational Update—Miki Antonelli
  - Timely Filing
- PNO Transition Update – Jim Stringham
- Clinic Update—Carole Matyas

**III. Old Business**

- Children’s System Review Continued—Report from Pat Hunt, Director of Recovery and Resiliency, Magellan Health Services
- Cultural Competency/Retention Numbers of Consumers in Minority Populations – Monica De La Cerda

**IV. New Business**

- Referral Data (Minority Population Referral Rates/Referral Choice Based on Provider Referral Load) – Miki Antonelli

**V. Proposed New Business**

**VI. Public Comment**

**VII. Next Meeting:**

March 12, 2008 from 10:00 a.m. – 12:00 p.m.

Location – Magellan Health Services – Cottonwood Conference Room