



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

March 26, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

I. Approval of Minutes – Board

- March 12, 2008 Minutes

II. Magellan Update

- Operational Update—Jim Stringham
- PNO Transition Update – Jim Stringham/Karen Lennox
- Clinic Update—Carole Matyas

III. Old Business

- Children’s System Update – Chris Carson
- Quality Improvement Update – Dan Wendt
- Clinical Licensing Status Report – Russell Graves

IV. New Business

- Clinical Formulary Review – Roxann Dominguez

V. Proposed New Business

VI. Public Comment

VII. Next Meeting:

April 9, 2008 from 10:00 a.m. – 12:00 p.m.

Location – Magellan Health Services – Cottonwood Conference Room