



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

April 9, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

I. Approval of Minutes – Board

- March 26, 2008 Minutes

II. Magellan Update

- Operational Update—Jim Stringham, Chief Operations Officer, Magellan of AZ
- PNO Transition Update – Karen Lennox, V.P. of Operations, Magellan Health Services
- Clinic Update—Carole Matyas, Chief Clinical Officer, Magellan of AZ

III. Old Business

- Referral Update – Sarah Maloney, Chief Administrative Officer, Magellan of AZ

IV. New Business

- Crisis System Summary (Community Perspective) - Nick Margiotta, Magellan Governance Board Member, Community Member at Large.

V. Proposed New Business

VI. Public Comment

VII. Next Meeting:

April 23, 2008 from 10:00 a.m. – 12:00 p.m.

Location – Magellan Health Services – Cottonwood Conference Room