

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

May 14, 2008

**Location:**

**Magellan of Arizona – Cottonwood Conference Room**

10:00 a.m. – 12:00 p.m.

**-AGENDA-**

- |   |                           |
|---|---------------------------|
| <b>I. Approval of Minutes – Board</b>   | <b>10:00am – 10:10am</b>  |
| <ul style="list-style-type: none"><li>• April 23, 2008 Minutes</li></ul>  |                           |
| <b>II. Magellan Update</b>  | <b>10:10am – 10:40am</b>  |
| <ul style="list-style-type: none"><li>• Operation Update—Jim Stringham, Chief Operations Officer, Magellan of AZ</li><li>• PNO Transition Update – Karen Lennox, V.P. of Operations, Magellan Health Services</li><li>• Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ</li></ul> |                           |
| <b>III. Old Business</b>  | <b>10:40am – 11:10am</b>  |
| <ul style="list-style-type: none"><li>• Access/CPT Code Update – Phyllis Knox, Chief Compliance Officer, Magellan of AZ</li><li>• Children’s System Update – Chris Carson, MD, CEO, Magellan of AZ</li></ul>  |                           |
| <b>IV. New Business</b>   | <b>11:10am – 11:30am</b>  |
| <b>V. Proposed New Business</b>   | <b>11:30am – 11:45am</b>  |
| <b>VI. Public Comment</b>   | <b>11:45am – 11:55pm</b>  |
| <b>VII. Next Meeting:</b>   | <b>Adjourned – 12noon</b> |
| May 28, 2008 from 10:00 a.m. – 12:00 p.m.   |                           |
| Location – Magellan Health Services – Cottonwood Conference Room  |                           |