

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

June 25, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- | | | |
|-------------|---|---------------------------|
| I. | Approval of Minutes – Board | 10:00am – 10:10am |
| | <ul style="list-style-type: none">• June 11, 2008 Minutes | |
| II. | Magellan Update | 10:10am – 10:40am |
| | <ul style="list-style-type: none">• Operation Update—Jim Stringham, Chief Operations Officer, Magellan of AZ• PNO Transition Update – Karen Lennox, V.P. of Operations, Magellan Health Services• Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ | |
| III. | Old Business | 10:40am – 11:10am |
| | <ul style="list-style-type: none">• Children’s System Update – Chris Carson, MD, CEO, Magellan of AZ | |
| IV. | New Business | 11:10am – 11:30am |
| | <ul style="list-style-type: none">• 2008 – 2009 Governance Board Selection Process – Co-Chairs Chris Carson M.D. and Ted Williams. | |
| V. | Proposed New Business | 11:30am – 11:45am |
| VI. | Public Comment | 11:45am – 11:55pm |
| VII. | Next Meeting: | Adjourned – 12noon |
| | July 9, 2008 from 10:00 a.m. – 12:00 p.m. | |
| | Location – Magellan Health Services – Cottonwood Conference Room | |