



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

August 20, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

The Governance Board will hold an Executive Session this morning from 8am – 10am to finalize 2008 -2009 board member selections

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|-------------|---|---------------------------|
| I. | Approval of Minutes – Board <ul style="list-style-type: none">• July 30, 2008 Minutes | 10:00am – 10:10am |
| II. | Magellan Update <ul style="list-style-type: none">• Operation Update—Jim Stringham, Chief Operations Officer, Magellan of AZ• PNO Transition Update – Chris Carson, CEO, Magellan of AZ• Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ | 10:10am – 10:40am |
| III. | Old Business <ul style="list-style-type: none">• 2008 – 2009 Board Selection Announcement | 10:40am – 11:10am |
| IV. | New Business | 11:10am – 11:30am |
| V. | Proposed New Business | 11:30am – 11:45am |
| VI. | Public Comment | 11:45am – 11:55pm |
| VII. | Next Meeting:
September 17, 2008
Location – Magellan Health Services – Cottonwood Conference Room | Adjourned – 12noon |