



Magellan Health Services of Arizona
4129 East Van Buren St., Suite 150
Phoenix, Arizona 85008

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

August 22, 2007

Cottonwood Conference Room
4129 E. Van Buren, Phoenix, AZ

10am – 12pm

AGENDA

- I. Introduction of Chief System Transformation Officer Russ Petrella

- II. Approval of Minutes from 8-8-07 Board

- III. Implementation Updates
 - Contracts and Finance Update – Shannon Sieverling
 - Pharmacy Contracts – Chris Carson
 - Substance Abuse – Shannon Sieverling
 - Designated Representative (Adult) - Erin Somers

- IV. New Business Board
 - Crisis Response Unit/PRC-West Doctor – Brenda Benage
 - Service Delivery Transition Committee – Brenda Benage

- V. Next Meeting:
 - September 5, 10:00 a.m. – 12:00 noon
 - September 19, 10:00 am.- 12:00 noon
 - Location - TBD

- VI. Adjourn