



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

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

September 5<sup>th</sup>, 2007

Location – Doubletree Hotel – Salon 1

Board Meeting 10am – 11 :30am

Executive Session 11:30 – 12 noon

**AGENDA**

- I. Overview Russ Petrella/Ted Williams
  
- II. Approval of Minutes from 8/8 and 8/22/07 Board
  
- III. Operational Updates
  - Pharmacy Updates – Chris Carson
  - Magellan / ADHS Contract- Russ Petrella
  - PNO/Provider Contract Update – Brenda Benage
  - PRC West Update – Brenda Benage
  - Operations Update – Deb Happ
  
- IV. New Business Board
  - Update on Cultural Competence Efforts – Malena Albo
  - Role of Governance Board in Clinical and Financial Decisions – Anne McCabe/Russ Petrella
  - Community Re-Investment – Gaye Tolman
  
- V. Follow up Items  
Clinical and Financial Decision Bylaws
  
- VI. Executive Session
  - Service Delivery Transition Committee
  
- VII. Next Meeting:
  - September 19, 10:00 a.m. – 12:00 noon
  - October 17, 10:00 a.m. – 12:00 noon
  - Location – Magellan Health Services - Cottonwood Conference Room
  
- VI. Adjourn