

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

September 17, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 11:00 a.m.

-AGENDA-

- I. Approval of Minutes – Board** **10:00am – 10:05am**
- August 20, 2008 Minutes
- II. Magellan Update** **10:05am – 10:30am**
- Introduction of our new CEO, Richard Clarke Ph.D.
 - Introduction of our newest board member, Kathryn Ayotte, Adult Recipient Seat
 - Operation Update—Jim Stringham, Chief Operations Officer, Magellan of AZ
 - PNO Transition Update – Chris Carson MD
 - Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ
- III. Old Business** **10:30am – 10:50am**
- Cultural Diversity Update – Teresa Pena, Director of Cultural Diversity, Magellan of AZ
 - Children’s System Update – Shawn Thiele-Sacks, Chief of Children and Youth Services
- IV. Proposed New Business** **10:50am – 10:55am**
- V. Public Comment** **10:55am – 11:00am**
- VI. Next Meeting:** **Adjourned – 11 am**
- October 15, 2008 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room