

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

October 15, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

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| I. | <u>Approval of Minutes – Board</u>
September 17, 2008 Minutes | 10:00am – 10:05am |
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| II. | <u>Magellan Updates</u>

Magellan of AZ Update , Message from the CEO – Richard Clarke PhD,

Operation Update <ul style="list-style-type: none">○ Contract Status Report – Brenda Benage, Chief Transformation Officer○ Prevention RFP - Gaye Tolman, Chief Recovery and Resiliency Officer, Magellan of AZ
Children’s Update – Shawn Thiele, Chief of Children and Youth Services <ul style="list-style-type: none">○ Accomplishments 1st Qtr 2008
Clinics Update —Carole Matyas, Chief Clinics Officer, Magellan of AZ <ul style="list-style-type: none">○ Clinic Transitions Update○ Smile Campaign | 10:05am –10:45am |
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| III. | Network Development around Clinic Transition – Board | 10:45am – 11:15am |
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| IV. | Proposed New Business | 11:15am – 11:30am |
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| V. | Public Comment | 11:30am – 12:00pm |
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| VI. | Next Meeting:
November 12, 2008 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room | Adjourned – 12pm |