



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

**Magellan of Arizona
Regional Behavioral Health Authority Governance Board
November 14, 2007**

**Location:
Magellan of Arizona – Cottonwood Conference Room
10am – 1pm**

-AGENDA-

- | | | |
|--------------|---|----------------------------------|
| I. | Approval of October 17, 2007 Minutes – Board | 5 Min. (10:00 – 10:10am) |
| II. | Governance Board - Adult Recipient Seat Update | 10 Min. (10:10 – 0:15am) |
| III. | Magellan Update – Chris Carson | 40 Min. (10:20 -11:20am) |
| | Service Delivery Transition | |
| | Clinical Update – Carole Matyas | |
| | Operations Update – Miki Antonelli | |
| IV. | Follow Up items | 50 Min. (11:20 – 11:35am) |
| | Governance Board Retreat Update - Charles Curie | 20 Min. |
| | Organizational Charts and Key Contacts – (Andrea Smiley/Chris Carson?) | 10 Min. |
| | MCRN Update – Miki Antonelli, Chief Operations Officer, Magellan of Arizona | 20 Min. |
| V. | New Business - Board | 20 Min. (11:35 – 11:55) |
| | CMDP – Out of Home Placements | 10 Min. |
| | New Business for Next Meeting | 10 Min. |
| VI. | Public Comment | 15 Min. (11:55 – 12:10pm) |
| | Community Input to the Governance Board | 15 Min. |
| VII. | Next Meeting: | |
| | November 28, 2007 from 10:00 am – 1:00 pm | |
| | Location – Magellan Health Services - Cottonwood Conference Room | |
| VIII. | Adjourn – | 12:10pm |