



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

December 10, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Approval of Minutes – Board 10:00am – 10:05am**
November 12, 2008 Minutes
- II. Magellan Updates 10:05am – 11:00am**
Magellan of AZ Update, Message from the CEO – Richard Clarke PhD, Chief Executive Officer, Magellan of AZ
- How Are We Doing? Town Hall – Status Report
 - Service Development Forum – Status Report
- Children’s Update** – Shawn Thiele, Chief of Children and Youth Services
- Performance Review Process – Status Report
 - Transition to Adulthood Protocol – Status Report
- Operation Update** – Jim Stringham, Chief Operations Officer, Magellan of AZ
- State Roster – Status Report
 - Data Demographics – Status Report
- Clinics Update**—Carole Matyas, Chief Clinics Officer, Magellan of AZ
- PNO Transition – Status Report
- III. Proposed New Business 11:00am – 11:30am**
- IV. Public Comment 11:30am – 12:00pm**
- V. Next Meeting: Adjourned – 12pm**
January 21, 2009 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room

Happy Holiday's from Magellan Health Services of Arizona