

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

December 12, 2007

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Approval of November 28, 2007 Minutes – Board**

- II. Magellan Update – Chris Carson**
 - PNO Transition
 - Operational Update
 - Crisis System Update

- III. Old Business**
 - SMI – Information Appeal Data
 - Definition of Minimum Network Standards Update

- IV. New Business**
 - Cultural Diversity Plan Overview

- V. Proposed New Business**

- VI. Public Comment**

- VII. Next Meeting:**

January 9, 2008 from 10:00 a.m. – 12:00 p.m.
Location – Magellan Health Services – Cottonwood Conference Room