

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

Wednesday, January 18, 2012

**Location – Magellan of Arizona, 4801 East Washington Street, Phoenix, AZ 85034**

**Training Department, Turquoise Conference Room**

5:00 p.m. – 7:00 p.m.

**AGENDA**

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- I. **Approval of Minutes – Board** 5:00pm – 5:05pm  
November 16, 2011 Minutes
- II. **Magellan Updates** 5:05pm – 5:30pm  
**Magellan Health Services of Arizona Update** – Richard Clarke Ph.D., Chief Executive Officer, Magellan Health Services of Arizona  
**Magellan Health Services of Arizona Shared Governance Board Updates** – Dale Villani, Chief Operations Officer, Magellan Health Services of Arizona
- Motion to Amend Governance Board Charter – In Relation to Magellan Executive Leadership Representative Structure Changes
- III. **Services and Administration** 5:30pm – 6:30pm  
**2012 Formal Governance Board Meeting Location Changes** – Lynette Tolliver, Governance Board Administrator, Magellan Health Services of Arizona  
**Integrated Health Home Update** - David Covington, VP of Adult Youth Services, Magellan Health Services of Arizona and Dr. Shareh Ghani, Chief Medical Officer, Magellan Health Services of Arizona
- IV. **New Business** 6:30pm – 6:40pm
- V. **Public Comment** 6:40pm – 7:00pm
- VI. **Next Meeting:** Adjourned – 7pm  
March 21, 2012 from 5 p.m. – 7 p.m.

**Location** – CHOICES Network of Arizona (site location TBD, please check the [www.MagellanofAZ.com](http://www.MagellanofAZ.com) website and click on the “Governance Board” icon for an update on the location a week before the meeting)