

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

June 17, 2009

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
May 20, 2009 Minutes**

II. Magellan Updates **10:05am – 11:05am
Magellan of AZ Update, Richard Clarke PhD., Chief Executive Officer, Magellan of AZ**

- Recent and Upcoming Community Events
- Budget Update

Governance Board Charter Revision – Sue Davis, Co-Chair, Magellan of AZ
Governance Board

Board Recruitment Update – Jeff Boldizar, Deputy CEO, Magellan of AZ

Operations Update – Jim Stringham, Chief Operations Officer, Magellan of AZ

- Coordination of Care Update
- Race Indicators Project
- Title 19 Screening Project
- 2010 Provider Contracting Process

Adult Services Update – David Covington, Chief of Adult Services, Magellan of AZ

- PNO Oversight Structure and Results
- UPC Transitions Update

III. New Business **11:05am – 11:30am**

IV. Public Comment **11:30am – 12:00pm**

VI. Next Meeting: **Adjourned – 12pm
July 15, 2009 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room**