



Magellan of Virginia Governance Board

January 10, 2017
10:00am – 12:00pm

Magellan Healthcare
11013 West Broad Street
James River Conference Room
Glen Allen, VA 23060

- I. Welcome & Introductions Bill Phipps & Laura Totty

- II. Governance Board Discussion Items:
 - a. IACCT Update Danette Brady
 - b. Member Engagement Presentation Alethea Lambert & Cheryl DeHaven
 - c. ARTS Initiative Update Bill Phipps
 - d. Quality Improvement Report Tammy Miller
 - e. Program Updates Bill Phipps

- III. Identification of Future Agenda Items Board

- IV. Next Meeting: April 11, 2017
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- VI. Adjourn