



Magellan of Virginia Governance Board

April 18, 2017

10:00am – 12:00pm

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

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|------|---|-------------------------------|
| I. | Welcome & Introductions | Allison Jackson & Laura Totty |
| II. | Governance Board Discussion Items: | |
| | a. New Board Member Introductions | Laura Totty |
| | b. New Board Member Positions | Allison Jackson |
| | i. Municipal | |
| | ii. Clinical Director | |
| | c. Passport to Care Update | Cheryl DeHaven |
| | d. General Assembly and Regulatory Updates | Allison Jackson |
| | e. Quality Improvement Report | Tammy Miller |
| | f. Program Updates | Allison Jackson |
| III. | Identification of Future Agenda Items | Board |
| IV. | Next Meeting: July 11, 2017
Magellan Healthcare
11013 West Broad Street, Suite 100
James River Conference Room
Glen Allen, VA 23060 | |
| VI. | Adjourn | |

