## BOARD WELCOME AND INTRODUCTIONS
Laura Totty called the meeting to order.

## QUALITY IMPROVEMENT UPDATE
Rebekah Jewell provided an executive summary for Grievances, Reconsiderations, Quality of Care Concerns and Treatment Record Review, QI committees and QIA activities to the Board with supporting data for May 2018. Rebekah also shared streamlining efforts within the BHSA committee structure with the Board. The monthly Quality Improvement reports continue to be distributed electronically to the Board on a monthly basis for those months the Board does not meet.

## PROGRAM UPDATES
Rebekah Jewell provided program updates to include, the Medallion 4.0 program will be launching August 1, 2018. Magellan of Virginia will continue to manage some behavioral health services after the Medallion 4.0 launch, which will include Treatment Foster Care, Therapeutic Day Treatment, and Psychiatric Residential Treatment Facility. This will be effective December 2018. Medicaid expansion will be effective January 2019. Magellan of Virginia is now considered a (behavioral health) “specialty” and will start to do more collaboration with the federal programs.

Anne McCabe, President of Magellan Healthcare’s Public Markets business, will be retiring from Magellan,
effective August 2018.

**NEXT MEETING & FUTURE AGENDA ITEMS**
The next and final meeting of the Governance Board will be on Tuesday, October 9, 2018 at Magellan Healthcare, 11013 West Broad St. Glen Allen VA 23060, James River Room.

The Board did not identify specific agenda items for the next session. Please share any items with Rachel Kelsey prior to October’s board meeting.

**COMMUNITY INPUT**
There was no need to open the Board meeting for public/community input as there were no public attendees.

**ADJOURN**
Laura Totty formally adjourned the meeting.

/rk