

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems Board of Trustees*** will meet for a Board of Trustees meeting on Thursday, March 27, 2025, at 7:00 PM. The meeting will be held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas, in the Trinity Meeting Room.

Call to Order and Establish Quorum

Doug Kowalski, Chair

010325 Consent Agenda

a) Board of Trustees Meeting Minutes January 30, 2025

- No meeting in February

Doug Kowalski, Chair

Arthur Cotten

b) Dashboards – Fiscal year to date February, 2025

- Behavioral Health
- Intellectual and Developmental Disabilities
- Early Childhood Intervention
- Human Resources and Volunteers
- Grants Development
- Financial Report

Danielle Sneed
Humera Bhaidani
Jennifer Cottle
Maria Putman
Pete Kabira
Jennifer Morgan

020325 Public Input and Partner Organization

a) Public Commentary

Doug Kowalski

Please note comments are limited to 3 minutes each. Unless the topic is related to one or more of the items on the agenda below, there will be no discussion or actions taken by the Board as result of the comments.

b) Foundation Monthly Update

Keyanta Gaddy

030325 CEO Report

Tammy Mahan

040325 Committee Reports and Action Items

a) Budget and Finance Committee

Matt Duncan

1. Consider Recommendation to Approve MHG-JII Grant Budget

b) Facilities Committee

Ernest Myers

c) Compliance and Quality Committee

Melvin Thathiah

1. Consider Recommendations to Approve the following Policy Updates:

- a) 1.01 Establishment & Implementation of Board Policy
- b) 1.02 Composition & Functions of Board Committees
- c) 1.05 Administration and General Management
- d) 1.06 Notification of Meetings
- e) 1.08 Payment Damages, Court Costs, and Attorney Fees
- f) 3.09 Drug and Alcohol-Free Workplace
- g) 9.01 Center Compliance with Privacy Provisions
- h) 9.02 Risk Management

d) Human Resources Committee

Dona Watson

e) Programs and Communication Committee

Ernest Myers

f) Technology Committee

Arthur Cotten

g) Legislative Committee and Texas Council Report

Rick Crawford

050325 Chairman's Report

a) Announcements & Upcoming Events Doug Kowalski

1. Board Calendar 2025
2. Next Board Meeting – Thursday, April 24, 2025 in Plano

b) New Business Doug Kowalski

060325 Adjournment Doug Kowalski

Board of Trustees Agenda 3-27-2025