

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, April 28, 2022, at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, TX. Social distancing and mouth/nose coverings are recommended.

Establish Quorum.

Doug Kowalski, Chair

010422 Consent Agenda **5 minutes**

a) Board of Trustees Meeting Minutes of March 2022	Anne Bramlett
b) Monthly Dashboards March 2022	
Behavioral Health	Danielle Sneed
Intellectual and Developmental Disabilities	Brandi Hazelwood
Early Childhood	Joanne Huffstetler
Human Resources, Volunteers	Jennifer Day
Compliance, Grants	Brent Phillips-Broadrick
Financial Status (March 2022)	Jennifer Morgan

020422 Public Input and Partner Organizations **10 minutes**

a) Public Commentary – 3 minutes per person	Doug Kowalski
b) Foundation Monthly Update	Diane Kazlow

030422 Staff Reports and Board Training **10 minutes**

a) CEO Report	Tammy Mahan
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040422 Committee Reports and Action Items **20 minutes**

a. Budget and Finance Committee	Matt Duncan
1. Consider Approval of Cooling Tower Replacement	
b. Facilities Committee	Ernest Myers
c. Technology Committee	Arthur Cotten
d. Compliance and Quality Committee	Melvin Thathiah
e. Human Resources Committee	Dona Watson
d. Program and Communication Committee	Ernest Myers
1. Consider Approval of Policy 6.02 Fees for Services	
2. Consider Approval of Policy 6.03 Contracting for Community-Based Services	
3. Consider Approval of PNAC Application for Perry Cox	
4. Consider Approval of PNAC Application for Cathryn King	
5. Consider Joint Resolution Commending a Community Advocate	
e. Legislative Committee and Texas Council Report	Rick Crawford

050422 Chairman's Report **5 minutes**

a) Announcements and Upcoming Events	Doug Kowalski
1. Committee Assignments Update	
b) New Business	Doug Kowalski

060422 Adjournment **1 minute**