NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet for a strategic planning session on Saturday, August 3, 2024, at 9:00 AM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Establish Quorum — Doug Kowalski, Chair

9am-9:05am Consent Agenda

a) Board of Trustees Meeting Minutes of May 30, 2024 — Arthur Cotten

b) Dashboards – June 2024
- Behavioral Health — Danielle Sneed
- Intellectual and Developmental Disabilities — Humera Bhaidani
- Early Childhood Intervention — Jennifer Cottle
- Human Resources and Volunteers — Maria Putman
- Grants Development — Danielle Sneed
- Financial Status — Jennifer Morgan

9:05am-9:10am Public Input and Partner Organization

a) Public Commentary – 3 minutes per person — Doug Kowalski

b) Foundation Monthly Update — Tammy Mahan

9:10am-9:20am CEO Report — Tammy Mahan

9:20am-9:45am Committee Reports and Action Items

a) Budget and Finance Committee — Matt Duncan

b) Facilities Committee — Ernest Myers

c) Compliance and Quality Committee — Melvin Thathiah
1. Consider Approval of Policy 9.01 Workforce Compliance with HIPAA Provisions
2. Consider Approval of Policy 9.02 Information Privacy & Security Incidents
3. Consider Approval of Utilization Management Plan
4. Consider Approval of Quality Management Plan
5. Consider Approval of Compliance Plan

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

9:45am-10:05am Executive Session

The Board will convene in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters). No official action will be taken in executive session.

10:05am-10:15am	**Chairman's Report**	
a)	Consider Action from the Executive Session, if any	Doug Kowalski
b)	Announcements & Upcoming Events	Doug Kowalski
c)	New Business	Doug Kowalski

10:15am-1pm	**Strategic Planning Session (FY25-FY27)**	
a)	Presentation on Center Operational and Service Trends	Tammy Mahan, CEO
b)	Complete SWOT Analysis	Tammy Mahan, CEO
c)	Review & Update 3-year Goals (FY25-FY27)	Tammy Mahan, CEO
d)	Review & Update Center Vision, Mission, & Values	Tammy Mahan, CEO

1:00pm **Adjournment**