

**NOTICE OF MEETING**  
*LifePath Systems*  
**BOARD OF TRUSTEES**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: BR DEPUTY

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, December 1, 2022, at 6:00 PM**. The meeting will be held at the Sheraton McKinney Conference Center, 1900 Gateway, Abernathy Meeting Room, McKinney, Texas.

**Establish Quorum**

Doug Kowalski, Chair

**011222 Consent Agenda** **5 minutes**

a) Board of Trustees Meeting Minutes of October 27, 2022	Anne Bramlett
b) Monthly Dashboards October 2022	
Behavioral Health	Danielle Sneed
Intellectual and Developmental Disabilities	Humera Bhaidani
Early Childhood	Joanne Huffstetler
Human Resources, Volunteers	Maria Putman
Financial Status (October 2022)	Jennifer Morgan

**021222 Public Input and Partner Organizations** **5 minutes**

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

**031222 Staff Reports and Board Training** **25 minutes**

a) CEO Report	Tammy Mahan
b) Update on Medical Services	Dr. Zachary Sullivan

**041222 Committee Reports and Action Items** **20 minutes**

a. Budget and Finance Committee	Matt Duncan
1. Consider Approval of Recommended Investment Advisor.	
b. Facilities Search Committee	Ernest Myers
1. Consider approval of recommended CMAR proposal for Bloomdale campus	
c. Compliance and Quality Committee	Melvin Thathiah
d. Human Resources Committee	Dona Watson
e. Program and Communication Committee	Ernest Myers
f. Technology Committee	Arthur Cotton
1. Consider Approval of Recommended Compliance Software.	
g. Legislative Committee and Texas Council Report	Rick Crawford

**051222 Chairman's Report** **5 minutes**

a) Announcements and Upcoming Events	Doug Kowalski
b) New Business	Doug Kowalski

**061222 Adjournment** **1 minute**