

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	<u>Consent Agenda</u>	<u>5 minutes</u>
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| 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	<u>Public Input and Partner Organizations</u>	<u>5 minutes</u>
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| a) | Public Commentary – 3 minutes per person | Doug Kowalski |
| b) | Foundation Monthly Update | Diane Kazlow |

031222	<u>Staff Reports and Board Training</u>	<u>25 minutes</u>
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| a) | CEO Report | Tammy Mahan |
| b) | Update on Medical Services | Dr. Zachary Sullivan |

041222	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
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| 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	<u>Chairman's Report</u>	<u>5 minutes</u>
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| a) | Announcements and Upcoming Events | Doug Kowalski |
| b) | New Business | Doug Kowalski |

061222	<u>Adjournment</u>	<u>1 minute</u>
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