

MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems
1515 Heritage Drive, TX, Trinity Meeting Room
March 30, 2023

Board Members Present		Staff Members Present		Guests
John Donovan	Anne Bramlett	Tammy Mahan	Danielle Sneed	
Matt Duncan	Melvin Thathiah	Joanne Huffstetler	Pete Kabira	
Doug Kowalski	Dona Watson	Jennifer Morgan	Diane Kazlow	
Trey Cotten		Maria Putman	Brent Phillips-Broadrick	
		Humera Bhaidani	Colby McClatchy	
		Diann Gregg	Deanna Easley	

Absent: Rick Crawford; Ernest Myers., Danny Stasik

Call to Order: A quorum was established, and the meeting was called to order at 7:05 PM by Dona Watson, Vice Chair for LifePath Systems Board of Trustees.

010323 Consent Agenda

Dona Watson requested comments or discussion of the items within the Consent Agenda. No further questions or discussion occurred.

MOTION to approve the Consent Agenda as presented was made by Matt Duncan and seconded by Melvin Thathiah. The motion carried unanimously.

020323 Public Input and Partner Organizations

- a) **Public Commentary:** Doug Kowalski called for public commentary. No public attended.
- b) **Foundation Monthly Update:** Diane Kazlow provided a status regarding the annual fundraising event, *Celebrate to Elevate*, scheduled for April 29. Additional sponsors have been added: Independent Financial Bank and Pillar Electric. Tickets are available on the LifePath Foundation website with discount for staff and board members.

030323 Staff Reports and Board Training

a) **CEO Report**

Tammy Mahan, CEO, added the following comments to her written report for March.

Staff are in the process of closing the following locations due to end of lease agreements: Rockwall, Pleasant Valley, and Frisco. A newly leased location in Forney has been established. Furniture and equipment no longer needed will be auctioned.

Tammy reported that the Center has submitted a proposal to the county for use of the Opioid Abatement funds.

Discussed funding opportunities and challenges in the current versions of HB1 and SB1.

Tammy provided a slide presentation showing the most recent architectural plans for the Bloomdale building project.

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Committee Reports and Action Items

- a. **Budget and Finance Committee:** Matt Duncan, Committee Chair, reported the Finance Committee met prior to the board meeting to review financials. The six-month financial report was reviewed and accepted, with no cause for action by the Board.
- b. **Facilities Search Committee:** Ernest Myers, Chair, was not in attendance. Tammy added that the Rogers O'Brian CMAR contract to build the Bloomdale facility was still in negotiation.
- c. **Compliance and Quality Committee:** Nothing to report.
- d. **Human Resource Committee:** Dona Watson, Chair, reported that she will be scheduling a meeting with Tammy, and no action from the committee is required.
- e. **Programs and Communication Committee:** Anne Bramlett reported the Committee met at the monthly meeting and that it was very informative and constructive. Nothing to report at this time.
- f. **Technology Committee:** No report.
- g. **Legislative Committee and Texas Council Report:** Rick Crawford, Chair, was not in attendance..

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Chairman's Report

a) Announcements and Upcoming Events

Doug Kowalski called for members to refer to the Board Calendar in the packet for upcoming opportunities.

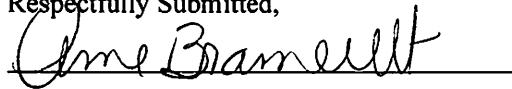
1. **Confirm The Strategic Planning Meeting Date:** Due to schedule conflicts arising on the July 29 date, the strategic planning meeting was moved to August 5, 9:00am - 1:00 pm. The meeting will combine the July Board of Trustees meeting and the Strategic Planning meeting and will be held at 1515 Heritage location.

b) New Business for Discussion: No new business was discussed.

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There being no further business, a motion to adjourn was made at 7:58 pm by Matt Duncan, seconded by Dona Watson. Approval was unanimous.

Respectfully Submitted,



Anne Bramlett, Secretary

4/27/2023
Date of Approval