

MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
7304 Alma Drive, Plano, Texas, Guadalupe Meeting Room
October 27, 2022

Board Members Present

John Donovan Tracy Utsey
Ernest Myers Rick Crawford
Doug Kowalski Matt Duncan
Melvin Thathiah Anne Bramlett
Dona Watson

Staff Members Present

Tammy Mahan Danielle Sneed
Jennifer Day Joanne Huffstetler
Pete Kabira Jennifer Morgan
Diane Kazlow Colby McClatchy
Diann Gregg Melissa Doan
Barbara Inch Paeth Maria Putman

Guests

Chris Doucet
Scott Hayes

Absent: Arthur Cotten

Call to Order: A quorum was established, and the meeting was called to order at 7:02 PM by Doug Kowalski, Chair for the LifePath Systems Board of Trustees.

011022 Consent Agenda

Doug Kowalski requested further comments or discussion of the items within the Consent Agenda. No further questions or discussion were presented.

MOTION to approve the Consent Agenda as presented was made by Ernest Myers and seconded by Anne Bramlett. The motion carried unanimously.

021022 Public Input and Partner Organizations

- a) **Public Commentary:** Doug Kowalski called for public commentary. Scott Hayes from ISC Group, introduced himself and Chris Doucet. They attended the Budget and Finance Committee to present a reserve account investment strategy for future consideration. No further discussion occurred.
- b) **Foundation Monthly Update:** Diane Kazlow directed the members to refer to the October written report from the Foundation for an account of funds and any upcoming events.

031022 Staff Reports and Board Training

a) CEO Report

Tammy Mahan highlighted portions of her written report including the community collaboration with the Plano Police Department to facilitate mental health seminars, an assessment of her Terrell State Hospital tour, and HHSC reorganization for BH and IDD. She summarized the discussions held at the Texas Council Executive Directors Consortium meetings in Austin pertaining to IDD service gaps, particularly for people with higher levels of care.

Tammy briefed the status of Directed Payment Plan reconciliation regarding the enhanced managed care rates adjustment, which should allow for an increased amount paid to LifePath due to significant program growth since 2019, the year on which rates were based.

Tammy also shared the impact of the Hill Country MHMR presentation regarding what was learned from the Uvalde shooting, crisis responses, and how Centers can be prepared.

b) Bloomdale Campus Update

Tammy Mahan gave a detailed update on the development of the Bloomdale campus. A recent meeting with the City of McKinney focused on easements, road accesses, and other associated land development costs. Two architectural building plans were shown. Tammy presented the expected timeline for building completion. Pre-design meetings are wrapping up next week. An RFP for a Construction Manager At-Risk has been posted.

041022

Committee Reports and Action Items

- a. **Budget and Finance Committee:** Matt Duncan, Committee Chair, reported the Finance Committee reviewed and accepted the September financials. ISC Group presented reserve account investment options to the Committee.
- b. **Facilities Search Committee:** Ernest Myers, Chair, reported for the Facility Search Committee. HHSC form kk requires a statement from the board approving the construction of the building.

MOTION: The Committee recommends consideration and approval by the Board to proceed with construction of the LifePath Systems facility on Bloomdale Road property in McKinney, for the anticipated cost of \$30,000,000. The vote resulted in unanimous approval.

- d. **Compliance and Quality Committee:** No report.
- e. **Human Resource Committee:** Dona Watson, Chair for the Committee, announced Jennifer Day's retirement the end of November. She thanked Jennifer for her years of service and being an integral part in LifePath's current success. Maria Putman will be Acting Director, and Barbara Inch Paeth was promoted to an HR management position in addition to her current benefits responsibilities. Payroll will be moving under Finance.
- f. **Programs and Communication Committee:** Ernest Myers, Chair of the Committee, reported. The Committee met for their monthly meeting with the program directors October 10. No recommendations for Board approval are presented at this time.
- g. **Technology Committee:** No report.
- h. **Legislative Committee and Texas Council Report:** Rick Crawford, LifePath Legislative Representative, provided an update. Legislative offices are experiencing staff changes at the Capitol, and the remaining update meetings are being scheduled in regional home offices. Rick will be monitoring updates on the HHSC reorganization and impact to IDD and BH.

051022

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. Doug thanked board members for participating in the All-Staff Celebration on Oct. 6, and he also thanked the staff who organized the successful event.

- b) **New Business for Discussion:** Last month, a request was made to change the Board meetings from the 4th Thursday of each month to the last Thursday of each month to coincide with the time required to complete the previous month's financials.

MOTION: Dona Watson moved to change the monthly Board of Trustees meetings to the last Thursday of each month beginning January 2023. The motion was seconded by Ernest Myers. Approval was unanimous.

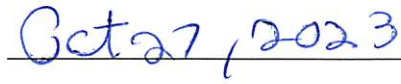
Due to the holidays in November and December, the next meeting of the Board of Trustees will be held Thursday, December 1 at the Sheraton McKinney Conference Center, followed by a holiday dinner.

061022 There being no further business, a motion to adjourn was made at 8:45 pm by Ernest Myers, seconded by Melvin Thathiah. Approval was unanimous.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Anne Bramlett", written over a horizontal line.

Anne Bramlett, Secretary

A handwritten date in blue ink, "Oct 27, 2023", written over a horizontal line.

Date of Approval