

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, May 26, 2022, at 7:00 PM**. The meeting will be held in the Trinity Meeting Room at LifePath Systems, 1515 Heritage Drive, 2nd Floor, McKinney, TX.

Establish Quorum

Doug Kowalski, Chair

010522 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of April 2022 | Anne Bramlett |
| b) Monthly Dashboards April 2022 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Brandi Hazelwood |
| Early Childhood | Joanne Huffstetler |
| Human Resources, Volunteers | Jennifer Day |
| Compliance, Grants | Brent Phillips-Broadrick |
| Financial Status (April 2022) | Jennifer Morgan |

020522 Public Input and Partner Organizations 10 minutes

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

030522 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
| b) Recognition | |

040522 Committee Reports and Action Items 20 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| b. Facilities Committee | Ernest Myers |
| c. Facilities Sub-Committee | Ernest Myers |
| 1. Report Status of Land Lease | |
| 2. Report Status of RFP for Architecture & Engineering | |
| d. Technology Committee | Arthur Cotten |
| e. Compliance and Quality Committee | Melvin Thathiah |
| 1. Consider Approval of Policy 3.12 – Code of Conduct | |
| f. Human Resources Committee | Dona Watson |
| d. Program and Communication Committee | Ernest Myers |
| 1. Consider Approval of BH PNAC Application for Debra Campbell | |
| e. Legislative Committee and Texas Council Report | Rick Crawford |

050522 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| 1. New Board Member | |
| 2. Committee Assignments Update | |
| 3. Reminder: June Board Meeting moved to <u>Thursday, June 30 in Plano</u> | |
| b) New Business | Doug Kowalski |

060522 Adjournment 1 minute