

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

<u>010522</u>	<u>Consent Agenda</u>	<u>5 minutes</u>
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
<u>020522</u>	<u>Public Input and Partner Organizations</u>	<u>10 minutes</u>
a) Public Commentary – 3 minutes per person		Doug Kowalski
b) Foundation Monthly Update		Diane Kazlow
<u>030522</u>	<u>Staff Reports and Board Training</u>	<u>10 minutes</u>
a) CEO Report		Tammy Mahan
b) Recognition		
<u>040522</u>	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
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
<u>050522</u>	<u>Chairman's Report</u>	<u>5 minutes</u>
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
<u>060522</u>	<u>Adjournment</u>	<u>1 minute</u>