

NOTICE OF MEETING

LifePath Systems

BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, July 28, 2022, at 7:00 PM**. The meeting will be held in the Trinity Meeting Room at LifePath Systems, 1515 Heritage Drive, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

010722 Consent Agenda

5 minutes

a) Board of Trustees Meeting Minutes of June 2022

Anne Bramlett

b) Monthly Dashboards June 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 (June 2022)

Jennifer Morgan

020722 Public Input and Partner Organizations

10 minutes

a) Public Commentary – 3 minutes per person

Doug Kowalski

b) Foundation Monthly Update

Diane Kazlow

030722 Staff Reports and Board Training

10 minutes

a) CEO Report

Tammy Mahan

040722 Committee Reports and Action Items

20 minutes

a. Budget and Finance Committee

Matt Duncan

b. Facilities Committee

Ernest Myers

c. Facilities Search Committee

Ernest Myers

d. Compliance and Quality Committee

Melvin Thathiah

1. Consider Approval of Policy 10.01 – Facilities Management

e. Human Resources Committee

Dona Watson

f. Program and Communication Committee

Ernest Myers

1. Consider Approval of BH PNAC membership for Cynthia Gore

g. Technology Committee

Arthur Cotten

h. Legislative Committee and Texas Council Report

Rick Crawford

050722 Executive Session

20 minutes

The Board will convene to Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters) to consider CEO's annual evaluation. No official actions will be taken in executive session.

060722 Chairman's Report

5 minutes

a) Consider any actions arising from the Executive Session

Doug Kowalski

b) Announcements and Upcoming Events

Doug Kowalski

b) New Business

Doug Kowalski

070722 Adjournment

1 minute