

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
<u>010722 Consent Agenda</u>	<u>5 minutes</u>
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
<u>020722 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>030722 Staff Reports and Board Training</u>	<u>10 minutes</u>
a) CEO Report	Tammy Mahan
<u>040722 Committee Reports and Action Items</u>	<u>20 minutes</u>
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
<u>050722 Executive Session</u>	<u>20 minutes</u>
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.	
<u>060722 Chairman's Report</u>	<u>5 minutes</u>
a) Consider any actions arising from the Executive Session	Doug Kowalski
b) Announcements and Upcoming Events	Doug Kowalski
b) New Business	Doug Kowalski
<u>070722 Adjournment</u>	<u>1 minute</u>