

## NOTICE OF MEETING

### *LifePath Systems*

## BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Monday, August 22, 2022, at 6:00 PM**. The meeting will be held in the Trinity Room at LifePath Systems, 1515 Heritage Drive, Plano, Texas.

### Establish Quorum

Doug Kowalski, Chair

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### **010822      Consent Agenda      5 minutes**

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|-------------------------------------------------------|--------------------------|
| a) Board of Trustees Meeting Minutes of July 28, 2022 | Anne Bramlett            |
| b) Monthly Dashboards July 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 (July 2022)                          | Jennifer Morgan          |

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### **020822      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  |

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### **030822      Staff Reports and Board Training      10 minutes**

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| a) CEO Report | Tammy Mahan |
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### **040822      Committee Reports and Action Items      20 minutes**

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|------------------------------------------------------------|-----------------|
| a. Budget and Finance Committee                            | Matt Duncan     |
| 1. Recommendation and Approval of the Proposed FY23 Budget |                 |
| b. Facilities Committee                                    | Ernest Myers    |
| c. Facilities Search Committee                             | Ernest Myers    |
| d. Compliance and Quality Committee                        | Melvin Thathiah |
| 1. Consider Approval Utilization Management Plan           |                 |
| 2. Consider Approval of the Quality Management Plan        |                 |
| 3. Consider Approval of the Compliance Program             |                 |
| e. Human Resources Committee                               | Dona Watson     |
| f. Program and Communication Committee                     | Ernest Myers    |
| g. Technology Committee                                    | Arthur Cotten   |
| h. Legislative Committee and Texas Council Report          | Rick Crawford   |

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### **050822      Chairman's Report      5 minutes**

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|--------------------------------------|---------------|
| a) Announcements and Upcoming Events | Doug Kowalski |
| b) New Business                      | Doug Kowalski |

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### **060822      Adjournment      1 minute**