

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

<u>010822</u>	<u>Consent Agenda</u>	<u>5 minutes</u>
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
<u>020822</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>030822</u>	<u>Staff Reports and Board Training</u>	<u>10 minutes</u>
a) CEO Report		Tammy Mahan
<u>040822</u>	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
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
<u>050822</u>	<u>Chairman's Report</u>	<u>5 minutes</u>
a) Announcements and Upcoming Events		Doug Kowalski
b) New Business		Doug Kowalski
<u>060822</u>	<u>Adjournment</u>	<u>1 minute</u>