

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, September 22, 2022, at 7:00 PM**. The meeting will be held in the Trinity Room at LifePath Systems, 1515 Heritage Drive, McKinney, Texas.

Establish Quorum

Doug Kowalski, Chair

010922 Consent Agenda

10 minutes

a) Board of Trustees Meeting Minutes of August 22, 2022	Anne Bramlett
b) Monthly Dashboards August 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 (August 2022)	Jennifer Morgan

020922 Public Input and Partner Organizations

10 minutes

- a) Public Commentary – 3 minutes per person Doug Kowalski
- b) Foundation Monthly Update Diane Kazlow

030922 Staff Reports and Board Training

10 minutes

a) CEO Report Tammy Mahan

040922 Committee Reports and Action Items

20 minutes

a. Budget and Finance Committee	Matt Duncan
1. Consider Approval of the Multi-Systemic Therapy (MST) Budget	
b. Facilities Committee	Ernest Myers
c. Facilities Search Committee	Ernest Myers
d. Compliance and Quality Committee	Melvin Thathiah
1. Consider Approval of Policies: 1.08 Payment of Damages, Court Costs Attorney Fees; 2.01 Fiscal Management; 2.02 Purchasing and Asset Management; 2.03 Fees for Services; 2.04 Contracting for Community- Based Services; 2.05 Investment and Cash Management; 2.06 Charity Care.	
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

050922 Chairman's Report

5 minutes

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

060922 Adjournment

1 minute