

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

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|---|--------------------------|
| 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

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

030922 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
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040922 Committee Reports and Action Items 20 minutes

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| 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

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

060922 Adjournment 1 minute