

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, December 1, 2022, at 6:00 PM**. The meeting will be held at the Sheraton McKinney Conference Center, 1900 Gateway, Abernathy Meeting Room, McKinney, Texas.

Establish Quorum

Doug Kowalski, Chair

011222 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of October 27, 2022 | Anne Bramlett |
| b) Monthly Dashboards October 2022 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Humera Bhaidani |
| Early Childhood | Joanne Huffstetler |
| Human Resources, Volunteers | Maria Putman |
| Financial Status (October 2022) | Jennifer Morgan |

021222 Public Input and Partner Organizations 5 minutes

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

031222 Staff Reports and Board Training 25 minutes

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| a) CEO Report | Tammy Mahan |
| b) Update on Medical Services | Dr. Zachary Sullivan |

041222 Committee Reports and Action Items 20 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| 1. Consider Approval of Recommended Investment Advisor. | |
| b. Facilities Search Committee | Ernest Myers |
| 1. Consider approval of recommended CMAR proposal for Bloomdale campus | |
| c. Compliance and Quality Committee | Melvin Thathiah |
| d. Human Resources Committee | Dona Watson |
| e. Program and Communication Committee | Ernest Myers |
| f. Technology Committee | Arthur Cotton |
| 1. Consider Approval of Recommended Compliance Software. | |
| g. Legislative Committee and Texas Council Report | Rick Crawford |

051222 Chairman's Report 5 minutes

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

061222 Adjournment 1 minute