

**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.

<b>Establish Quorum</b>		Doug Kowalski, Chair
<b>011222</b>	<b>Consent Agenda</b>	<b>5 minutes</b>
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
<b>021222</b>	<b>Public Input and Partner Organizations</b>	<b>5 minutes</b>
a)	Public Commentary – 3 minutes per person	Doug Kowalski
b)	Foundation Monthly Update	Diane Kazlow
<b>031222</b>	<b>Staff Reports and Board Training</b>	<b>25 minutes</b>
a)	CEO Report	Tammy Mahan
b)	Update on Medical Services	Dr. Zachary Sullivan
<b>041222</b>	<b>Committee Reports and Action Items</b>	<b>20 minutes</b>
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
<b>051222</b>	<b>Chairman's Report</b>	<b>5 minutes</b>
a)	Announcements and Upcoming Events	Doug Kowalski
b)	New Business	Doug Kowalski
<b>061222</b>	<b>Adjournment</b>	<b>1 minute</b>