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

**010822 Consent Agenda \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_ 5 minutes**

1. Board of Trustees Meeting Minutes of July 28, 2022 Anne Bramlett
2. 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

**020822 Public Input and Partner Organizations\_\_\_\_\_\_\_\_ \_ \_\_\_\_\_\_\_\_\_\_\_10 minutes**

1. Public Commentary – 3 minutes per person Doug Kowalski
2. Foundation Monthly Update Diane Kazlow

**030822 Staff Reports and Board Training \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_ 10 minutes**

1. CEO Report Tammy Mahan

**040822 Committee Reports and Action Items \_\_ \_\_ \_\_\_\_\_ 20 minutes**

1. Budget and Finance Committee Matt Duncan

1. Recommendation and Approval of the Proposed FY23 Budget

1. Facilities Committee Ernest Myers
2. Facilities Search Committee Ernest Myers
3. Compliance and Quality Committee Melvin Thathiah
   1. 1. Consider Approval Utilization Management Plan
   2. 2. Consider Approval of the Quality Management Plan
   3. 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

**050822 Chairman’s Report \_\_\_\_\_ \_\_ \_\_\_\_\_\_ 5 minutes**

1. Announcements and Upcoming Events Doug Kowalski

b) New Business Doug Kowalski

**060822 \_\_\_\_ Adjournment\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_1 minute**