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**

1. Board of Trustees Meeting Minutes of August 22, 2022 Anne Bramlett
2. 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**

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

**030922 Staff Reports and Board Training \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_ 10 minutes**

1. CEO Report Tammy Mahan

**040922 Committee Reports and Action Items \_\_ \_\_ \_\_\_\_\_ 20 minutes**

1. Budget and Finance Committee Matt Duncan
   1. 1. Consider Approval of the Multi-Systemic Therapy (MST) Budget
2. Facilities Committee Ernest Myers
3. Facilities Search Committee Ernest Myers
4. Compliance and Quality Committee Melvin Thathiah
   1. 1. Consider Approval of Policies: 1.08 Payment of Damages, Court Costs
   2. Attorney Fees; 2.01 Fiscal Management; 2.02 Purchasing and Asset
   3. Management; 2.03 Fees for Services; 2.04 Contracting for Community-
   4. 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**

1. Announcements and Upcoming Events Doug Kowalski

b) New Business Doug Kowalski

**060922 \_\_\_\_ Adjournment\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_1 minute**