

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, August 25, 2016 starting at 7:00 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas**.

7:00 PM **Establish Quorum**

010816 **Consent Agenda** **10 minutes**

- a) Minutes for the July 28, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for July 2016
 - Behavioral Health Tammy Mahan
 - Intellectual and Developmental Disabilities Fern Gimenez
 - Early Childhood Services Diane Kazlow
 - Financial Reports Robert Murphy

020816 **Public Input and Partner Organizations** **5 minutes**

- a) Public Commentary
- b) LifePath Systems Foundation Shama Shams

030816 **CEO's Report** **10 minutes**

- a) CEO Report Randy Routon
- b) BH Transition Update Randy Routon

040816 **Committee Reports and Action Items** **45 minutes**

- a) Budget and Finance Committee Matt Duncan
 - 1) Consider Award of Vendor for BH Pharmacy Benefits Manager
 - 2) Consider Approval of FY2017 Proposed Budget
- b) Facilities and Technology Committee Doug Kowalski
- c) Compliance and Quality Assurance Committee Catherine Gibb
- d) Human Resources Committee Dee Roessler
 - 1) Consider Approval of CEO's Evaluation and Contract
- e) Legislative Committee Rick Crawford

050816 **Executive Session**

The Board will convene in executive session as allowed by Texas Government Code 551.072 for Deliberation of Real Property and Texas Government Code 551.074 for Deliberation of Personnel Matters. No votes or official actions will be taken in executive session.

060816 **Chairman's Report** **10 minutes**

- a) Consider Any Actions Based on Discussion from Executive Session Ernest Myers
- b) Strategic Planning Review Ernest Myers
- c) Announcements and Upcoming Events Ernest Myers
- d) New Business for Discussion Ernest Myers

070816 **Adjournment** **1 minute**
