

**MINUTES of MEETING**  
**LIFEPATH SYSTEMS BOARD OF TRUSTEES**  
**Collin Higher Education Center**  
**3452 Spur 399, Room 135, McKinney, Texas**  
**August 25, 2016**

**Board Members**

Ernest Myers  
Dean Aslinia  
Mary Dell Green  
Doug Kowalski  
Dee Roessler  
Dona Watson

**Staff Present**

Randy Routon  
Robert Murphy  
David King  
Rik Lindahl  
Fern Gimenez  
Chaney Cheatham  
Tammy Mahan  
Shama Shams  
Barbara Inch-Paeth

**Guests**

Absent: Matt Duncan, Rick Crawford, Catherine Gibb

7:24 p.m. Quorum was established and the meeting was called to order by Ernest Myers.

010816 Consent Agenda

A motion to approve the Consent Agenda as corrected, "Crisis Center Plan" on Page 2 and "Rick Crawford" on Page 3, was made by Dona Watson and seconded by Doug Kowalski. The motion passed unanimously.

020816 Public Input and Partner Organizations

a) Public Commentary

There were no guests in attendance.

b) LifePath Systems Foundation

Shama Shams reported North Texas Giving Day is September 22<sup>nd</sup> and the Super Run is October 15<sup>th</sup>.

030816 CEO's Report

a) Randy Routon reported a Tobacco Free Facility Committee has been created with staff representing both smokers and non-smokers. A policy will be presented to the board for review in an upcoming meeting.

The Crisis Center Plan was approved by the McKinney City Council and renovations are moving forward.

Sherriff Box has extended an invitation to host a meeting for area Police Chiefs to discuss the upcoming changes to the behavioral health systems and the implications on their departments on September 8, 2016.

A date was solicited to hold a Flag Pole Dedication Ceremony at the Plano Campus. Veterans Day, November 11, 2016 was suggested. Dean Aslinia suggested public announcements and press releases be used to invite attendees.

Compliance Training for the Trustees will begin during the September board meeting.

- b) Randy Routon reported he presented a progress report to the Collin County Commissioners on August 22, 2016.

Conference calls with DSHS continue to occur bi-weekly and NTBHA monthly.

Funding for Private Psychiatric Beds is still outstanding. Wysong Hospital has expressed an interest in providing Private Psychiatric Beds for LifePath Systems.

040816

#### Committee Reports and Action Items

- a) Budget and Finance Committee

- 1) A motion to accept Integrated Prescription Management as the provider for Pharmacy Benefits Manager was made by the Budget and Finance Committee. The motion passed unanimously.
- 2) A motion to approve the FY2017 Proposed Budget was made by the Budget and Finance Committee. The motion passed unanimously.

- b) Facilities and Technology Committee

Doug Kowalski reported the Crisis Center Plan was approved by the McKinney City Council on August 16, 2016 and renovations are moving forward.

- c) Compliance and Quality Assurance Committee

No report given.

- d) Human Resources Committee

- 1) Dee Roessler reported feedback for the CEO's evaluation was received from every Trustee and the committee will be meeting with Randy Routon prior to the next board meeting.

- e) Legislative Committee

Ernest Myers reported Representative Shaheen will be hosting a meeting for LifePath Systems and the legislators to discuss the center's needs for the upcoming legislative session.

050816

#### Executive Session

The board did not convene into Executive Session.

060816 Chairman's Report

a) Ernest Myers solicited topics for future meetings.

070816 Adjournment

A motion for adjournment was made by Doug Kowalski at 8:10 p.m. and seconded by Dean Aslinia. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,

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P. Dee Roessler, Secretary

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Date of Approval