

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular and executive sessions on **Thursday, September 22, 2016 starting at 7:00 PM**. The meeting will be held at the **LifePath Systems McKinney Campus at 1515 Heritage Drive, Suite 209, in McKinney, Texas**.

7:00 PM Establish Quorum

010916 Consent Agenda 10 minutes

- a) Meeting Minutes
 - August 25, 2016 Budget and Finance Committee Meeting
 - August 25, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for August 2016
 - Behavioral Health Tammy Mahan
 - Intellectual and Developmental Disabilities Fern Gimenez
 - Early Childhood Services Diane Kazlow
 - Financial Reports David King

020916 Public Input and Partner Organizations 5 minutes

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

030916 Staff Reports and Board Training 25 minutes

- a) CEO Report Randy Routon
- b) BH Transition Update Tammy Mahan
- c) Compliance Training Rik Lindahl

040916 Committee Reports and Action Items 45 minutes

- a) Budget and Finance Committee Matt Duncan
- b) Facilities and Technology Committee Doug Kowalski
 - 1) Update on Renovations Projects
- 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 and Texas Council Report Rick Crawford
 - 1) Consider Adoption of Legislative Priorities for 2017
 - 2) Consider Membership in Texas Council of Community Centers

050916 Executive Session

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

060916 Chairman's Report 10 minutes

- a) Consider Any Actions Based on Discussion from Executive Session Ernest Myers
- b) Strategic Planning Review Ernest Myers
- c) Consider Alternate Date for October Board Meeting Ernest Myers
- d) Consider Date for November/December Board Meeting Ernest Myers
- e) Announcements and Upcoming Events Ernest Myers
- f) New Business for Discussion Ernest Myers

070916 Adjournment 1 minute
