

**NOTICE OF MEETING**  
*LifePath Systems*  
**BOARD OF TRUSTEES**

The *LifePath Systems* Board of Trustees will meet in regular and executive sessions on **Thursday, October 20, 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**

**011016**      **Consent Agenda**      **10 minutes**

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- a) Meeting Minutes  
    September 22, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for September 2016
  - Behavioral Health      Tammy Mahan
  - Intellectual and Developmental Disabilities      Fern Gimenez
  - Early Childhood Services      Diane Kazlow
  - Financial Reports      David King

**021016**      **Public Input and Partner Organizations**      **5 minutes**

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

**031016**      **Staff Reports and Board Training**      **35 minutes**

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

**041016**      **Committee Reports and Action Items**      **25 minutes**

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- a) Budget and Finance Committee      Matt Duncan
- b) Facilities and Technology Committee      Doug Kowalski
- c) Compliance and Quality Assurance Committee      Catherine Gibb
  - 1) Consider Acceptance of 2016 Compliance Program
- d) Human Resources Committee      Dee Roessler
- e) Legislative Committee and Texas Council Report      Rick Crawford

**051016**      **Executive Session**

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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.

**061016**      **Chairman's Report**      **10 minutes**

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- a) Consider Any Actions Based on Discussion from Executive Session      Ernest Myers
- b) Appoint Nominating Committee for 2017 Officers      Ernest Myers
- c) Consider Date for Special Meeting for Awarding of BH Transition Contracts      Ernest Myers
- d) Strategic Planning Review      Ernest Myers
- e) Announcements and Upcoming Events      Ernest Myers
- f) New Business for Discussion      Ernest Myers

**070916**      **Adjournment**      **1 minute**

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