

FILED

NOTICE OF MEETING  
LifePath Systems  
BOARD OF TRUSTEES

2016 FEB 19 PM 2:47

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
DEPUTY

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, February 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**

**010216      Consent Agenda      10 minutes**

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

**020216      Public Input and Partner Organizations      5 minutes**

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

**030216      CEO's Report      5 minutes**

- a) CEO Report      Randy Routon

**040216      Committee Reports and Action Items      45 minutes**

- a) Budget and Finance Committee      Matt Duncan
- b) Facilities and Technology Committee      Doug Kowalski
- c) Communications Committee      Eric Hogue
- d) Compliance and Quality Assurance Committee      Catherine Gibb
- e) Human Resources Committee      Dee Roessler
  - 1) Consider Approval of CEO's Evaluation and Contract
- f) Legislative Committee      Rick Crawford

**050216      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.

**060216      Chairman's Report      5 minutes**

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

**070216      Adjournment      1 minute**