

NOTICE OF MEETING  
*LifePath Systems*  
BOARD OF TRUSTEES

FILED

2016 MAR 28 PM 2: 56

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, March 31, 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.**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
DEPUTY

**7:00 PM**      **Establish Quorum**

**010316**      **Consent Agenda**      **10 minutes**

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

**020316**      **Public Input and Partner Organizations**      **5 minutes**

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

**030316**      **CEO's Report**      **5 minutes**

- a) CEO Report      Randy Routon

**040316**      **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
- f) Legislative Committee      Rick Crawford

**050316**      **Executive Session**

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

**060316**      **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

**070316**      **Adjournment**      **1 minute**