

- c) Ernest Myers reminded the trustees the June board meeting will be held on Thursday, June 30, 2016 due to the Texas Council Conference in San Antonio June 22, 2016 through June 24, 2016.
- d) Randy Routon noted Matt Duncan will schedule a meeting of the Budget and Finance Committee be held prior to the June 30, 2016 Board Meeting to review the FY2017 Funding Request for Collin County.

070516 Adjournment

A motion for adjournment was made by Rick Crawford at 8:12 p.m. and seconded by Mary Dell Green. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval

REVISED
NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, May 26, 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**

010516 **Consent Agenda** **10 minutes**

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

020516 **Public Input and Partner Organizations** **5 minutes**

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

030516 **CEO's Report** **5 minutes**

- a) CEO Report Randy Routon
- b) BH Transition Update

040516 **Committee Reports and Action Items** **45 minutes**

- a) Budget and Finance Committee Matt Duncan
 - 1) Consider Selection of Independent Audit Firm for 2016
- b) Facilities and Technology Committee Doug Kowalski
- c) Compliance and Quality Assurance Committee Catherine Gibb
- d) Human Resources Committee Dee Roessler
- e) Legislative Committee Rick Crawford

050516 **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.

060516 **Chairman's Report** **5 minutes**

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

070516 **Adjournment** **1 minute**

FILED

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

2016 MAY 18 AM 10: 50

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: [Signature]
DEPUTY

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, May 26, 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

010516 **Consent Agenda** **10 minutes**

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

020516 **Public Input and Partner Organizations** **5 minutes**

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

030516 **CEO's Report** **5 minutes**

- a) CEO Report Randy Routon
- b) BH Transition Update

040516 **Committee Reports and Action Items** **45 minutes**

- a) Budget and Finance Committee Matt Duncan
- b) Facilities and Technology Committee Doug Kowalski
- c) Compliance and Quality Assurance Committee Catherine Gibb
- d) Human Resources Committee Dee Roessler
- e) Legislative Committee Rick Crawford

050516 **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.

060516 **Chairman's Report** **5 minutes**

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

070516 **Adjournment** **1 minute**

REVISED
NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE

The *LifePath Systems* Board of Trustees Budget and Finance Committee will meet on **Thursday, May 26, 2016 starting at 6:30 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas**.

Agenda

- I. Review Monthly Finance Reports, April 2016
- II. Review Footnotes Related to Funding Increases
- III. Establish Date to Review FY17 County Budget Proposal
- IV. Review Independent Auditor Firm Engagement Letter to Determine Recommendation to the Board

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE

The *LifePath Systems* Board of Trustees Budget and Finance Committee will meet on **Thursday, May 26, 2016 starting at 6:30 PM.** The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas.**

Agenda

- I. Review Monthly Finance Reports, April 2016
- II. Review Footnotes Related to Funding Increases
- III. Establish Date to Review FY17 County Budget Proposal

FILED

2016 MAY 18 AM 10:50

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES
COMPLIANCE & QUALITY ASSURANCE COMMITTEE

The *LifePath Systems* Board of Trustees Compliance and Quality Assurance Committee will meet on **Thursday, May 26, 2016 starting at 6:15 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas**.

Agenda

- I. Update from staff on current topics of interest and concern in compliance and quality assurance.
- II. Discussion and possible action regarding reporting expectations of the committee.
- III. Discussion and possible action regarding training opportunities for the committee and Board of Trustees.