

NOTICE OF MEETING  
*LifePath Systems*  
BOARD OF TRUSTEES

FILED

2016 JUN 27 PM 3: 36

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, June 30, 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  
CLERK  
COLLIN COUNTY, TEXAS  
BY: MSD DEPUTY

**7:00 PM**      **Establish Quorum**

**010616**      **Consent Agenda**      **10 minutes**

- a) Minutes for the May 26, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for May 2016
  - Behavioral Health      Tammy Mahan
  - Intellectual and Developmental Disabilities      Fern Gimenez
  - Early Childhood Services      Diane Kazlow
  - Financial Reports      Robert Murphy

**020616**      **Public Input and Partner Organizations**      **5 minutes**

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

**030616**      **CEO's Report**      **10 minutes**

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

**040616**      **Committee Reports and Action Items**      **45 minutes**

- a) Budget and Finance Committee      Matt Duncan
  - 1) Review Proposed Annual Request for Funding to Collin County and Consider Action
  - 2) Review Proposed Inter-local Agreement with MHMR Tarrant County for Crisis Hotline Services and Consider Action
- 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

**050616**      **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.

**060616**      **Chairman's Report**      **10 minutes**

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

**070616**      **Adjournment**      **1 minute**

**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, June 30, 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, May 2016
- II. Review Proposed Annual Request for Funding to Collin County to determine recommendation to the Board
- III. Review Proposed Inter-local Agreement with MHMR Tarrant County for Crisis Hotline Services

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