

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Tuesday, December 1, 2015** starting at **5:45 PM**. The meeting will be held at the **Collin Higher Education Center, 3452 Spur 399, Room F110 in McKinney, Texas.**

5:45 PM **Establish Quorum**

011215 **Consent Agenda**

- a) Minutes for the October 22, 2015 Board of Trustees Meeting
- b) Monthly Division Reports for October 2015
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Services
 - Financial Reports

FILED
 2015 NOV 20 PM 3:10
 STACEY KEE
 COUNTY CLERK
 COLLIN COUNTY, TEXAS

Tammy Mahan
 Fern Gimenez
 Diane Kazlow
 Robert Murphy

021215 **Public Input and Partner Organizations** **5 minutes**

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

031215 **CEO's Report** **5 minutes**

- a) CEO Report Randy Routon

041215 **Executive Session** **5 minutes**

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.

051215 **Committee Reports and Action Items** **30 minutes**

- a) Budget and Finance Committee Matt Duncan
 - 1) Consider Approval of Detailed Budget Revisions for Behavioral Health
 - 2) Consider Approval of Capital Budget Revisions for IDD Replacement Items
 - 3) Consider Adoption of Certificate of Order of Revenue Anticipation Note
- b) Facilities and Technology Committee Doug Kowalski
- c) Communications Committee Eric Hogue
- d) Compliance and Quality Assurance Committee Catherine Gibb
 - 1) Consider Approval of Policies 9.13-9.19
- e) Human Resources Committee Dee Roessler
- f) Legislative Committee Rick Crawford

061215 **Chairman's Report** **5 minutes**

- a) Consider Any Actions Based on Discussion from Executive Session Ernest Myers
- b) Appoint Nominating Committee for 2015 Officers Ernest Myers
- c) Announcements and Upcoming Events Ernest Myers
- d) New Business for Discussion Ernest Myers

071215 **Adjournment**