

**MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
FACILITIES and TECHNOLOGY COMMITTEE
LifePath Systems Behavioral Health Clinic
7308 Alma Drive, Plano, Texas
September 29, 2015**

Board Members

Ernest Myers
Dee Roessler
Catherine Gibb
Mary Dell Green
Doug Kowalski
Dona Watson

Staff Present

Randy Routon
Barbara Inch-Paeth

Guests

Absent: Rick Crawford, Matt Duncan, Eric Hogue,

10:40 a.m. Quorum was established and the meeting was called to order by Doug Kowalski.

I. Auction

Randy Routon reported an auction is underway or soon will be to sell the items that were not moved from 3920 Alma Drive to 7304/7308 Alma Drive and salvageable items removed from 7304/7308 Alma Drive during the remodeling project. The center utilizes the services of Rene Bates to facilitate our auctions, which follows the precedent established by local government. The results of the auction will be shared with the board during a board meeting upon close of the auction. Any leftover items will need to be disposed of. Mary Dell Green suggested Bed Start would accept donations of items.

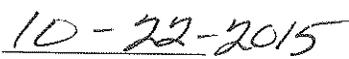
II. Disposal of Facilities

Doug Kowalski reviewed the appraisal reports for 3920 Alma Drive in Plano, Texas and 104 North Cedar in Allen, Texas. A motion to direct the CEO to list the properties at 3920 Alma Drive in Plano, Texas and 104 North Cedar in Allen, Texas for sale was made by Mary Dell Green and seconded by Dona Watson. The motion passed unanimously.

A motion for adjournment was made by Ernest Myers at 11:05 a.m. and seconded by Mary Dell Green. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval