asiLIFEPATH SYSTEMS BOARD OF TRUSTEES

LIFEPATH SYSTEMS

2295 Bloomdale Rd., McKinney, Texas – Lone Star Meeting Room

MARCH 26, 2026

BOARD MEMBERS PRESENT		STAFF MEMBERS PRESENT	
Arthur Cotten Rick Crawford Matt Duncan Matt Foster	Doug Kowalski Dan Reiss Melvin Thathiah Dona Watson	Tammy Mahan Pete Kabira Austin Belrose Brooke Shepard Brittany Waymack	Brent Phillips-Broadrick Maria Putman Barbara Inch-Paeth Jennifer Morgan Colby McLatchy Keyanta Gaddy

Quorum Establishment and Call to Order

A quorum was present, and the meeting was called to order at 7:01 PM by Doug Kowalski, Chair of the LifePath Systems Board of Trustees.

010326 - Consent Agenda

Doug Kowalski requested comments or concerns regarding items within the Consent Agenda. There being none:

MOTION: Dona Watson moved to accept the Consent Agenda as presented. Arthur Cotten seconded the motion. The vote to accept the Consent Agenda was unanimous.

020326 - Public Input and Partner Organizations

a) Public Commentary: Doug Kowalski called for public comments. None were offered.

b) Foundation Monthly Report:

Keyanta Gaddy, Development Director, presented highlights of the Foundation Monthly Report:

Keyanta informed the members about the "40 for 40" fundraising project aligning with LifePath Systems' 40th Anniversary in 2026 during which donors would commit to a $40 per month donation for 12 months.

Keyanta shared details for Celebrate to Elevate. Liz McFarland, Foundation Board member, advised $52,000 has already been raised in sponsorships. Tickets for this event can be purchased online.

Keyanta reported the Foundation Board still has 3 vacant positions.

1. Keyanta Gaddy presented the Updated Foundation Bylaws to the Board. **MOTION:** Melvin Thathiah moved to approve the updated Foundation Bylaws as presented. Matt Duncan seconded the motion. The vote was unanimous.

2. Keyanta presented the application of Samar Bahm for approval of appointment to the Foundation Board. **MOTION:** Dona Watson moved to approve appointment of Sameer Bahm to the Foundation Board. Matt Foster seconded the motion. The vote was unanimous.

030326 – CEO Report

a) CEO Report
LifePath Systems was chosen by the Office of Inspector General for audit. The audit started immediately on March 26. Brent Phillips-Broadrick, CAO, will be the key point of contact. For fraud audits, they will talk with staff privately to see if they know of any fraud that has occurred. The audit is approximately 6 months. There are 3 phases – planning phase, look up phase, and reporting phase. OIG audit reports for other Centers can be found on the OIG website.

HHSC Sunset Review began recently with a survey made available to the public. A second survey is being prepared for Center staff statewide.

The Center is preparing for CCBHC recertification, which will begin February 2027.

ADA disability standards for website and social media will require a new web hosting company.

LifePath Systems won the McKinney Developmental Project of the year. Tammy accepted the award at the Sheraton McKinney on February 20, 2026.

040326 - Committee Reports and Action Items

a) Budget and Finance Committee:
   1. Matt Duncan reported emergency plumbing repairs were needed at the Alma Campus. Total cost was $16,860.00 for repairs on the sewer.
   2. Committee put forth a recommendation for approval of the HHSC funded YCOT Program Budget equaling a total of $1,382,248. **MOTION:** Committee moved to approve the YCOT Program Budget equaling a total of $1,382,248. The vote to approve the YCOT Budget was unanimous.

b) Facilities Committee: No report at this time.

c) Compliance and Quality Assurance Committee:

Melvin Thathiah, Committee Chair, reported the committee reviewed and recommend for board approval updated Policy 6.01 Service Delivery and Policy 2.02 Purchasing and Asset Management. **MOTION:** Committee put forth a recommendation for approval of the updated policies as presented. The vote was unanimous.

d) Human Resources Committee:

Dona Watson reported that personnel matters will be discussed in executive session.

e) Programs and Communications Committee:

Aurthur Cotton reported for the committee. The committee reviewed and approved an application for Summer Graue to be appointed to the PNAC. **MOTION:** Arthur Cotten moved to approve the appointment of Summer Graue to the PNAC. Dona Watson seconded the motion. The vote was unanimous.

f) Technology Committee:

Author Cotton, Chair of Committee, reported that AI tools are being tested for more timely notes. A patient portal will be available for patient use in late summer or early fall. Network Penetration Testing has kicked off with an offsite security company running tests on our network. This will take approximately 90 days.

g) Legislative Report:

Rick Crawford, Chair of Committee reported on legislative issues. Stephanie Muth was recently appointed as the Executive Commissioner for HHSC. Stephanie will be attending the Texas Council Conference in June.

050326 – Executive Session

a) The Board convened in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters) at 7:59pm and adjourned from Execution Session at 8:44pm. No official actions were taken in executive session.

060326 - Chairman's Report and Announcements

a) Executive Session:

MOTION: The Human Resources Committee moved to approve the Personnel Matter as presented and deliberated during Executive Session. The vote was unanimous.

b) Announcements & Upcoming Events:

1. 2026 Board of Trustee Conflict of Interest Statements were completed.
2. Doug Kowalski reported Captain Nick Bristow, Collin County Sheriff's Department has been appointed to the Board.
3. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, April 30, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney.

c) New Business: No new business was presented.

070326 – Adjournment

MOTION: Dona Watson moved to adjourn at 9:07pm. Matt Duncan seconded the motion. The vote to adjourn was unanimous.

Dona Watson | April 30, 2026

Dona Watson, Board Secretary | Date