

LIFEPATH SYSTEMS BOARD OF TRUSTEES

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

June 25, 2026

<u>BOARD MEMBERS PRESENT</u>		<u>STAFF MEMBERS PRESENT</u>	
Arthur Cotten Melvin Thathiah Dona Watson Ernest Myers	Doug Kowalski Nick Bristow Rick Crawford	Tammy Mahan Jennifer Morgan Austin Belrose Brittany Waymack	Keyanta Gaddy Brooke Shepard Amber Simmons

Quorum Establishment and Call to Order

A quorum was present, and the meeting was called to order at 7:00 PM by Doug Kowalski, Chair of the LifePath Systems Board of Trustees.

010626 - 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. Rick Crawford seconded the motion. The vote to accept the Consent Agenda was unanimous.

020526 - 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:

1. Keyanta presented the resume and application for a new proposed Foundation board member, Greg Soule.
2. Keyanta is working on scheduling community outreach & networking events, a Strike out the Stigma Bowling Event, Donor Appreciation Event, and North Texas Giving Day.
3. LPS Foundation's next meeting will be Wednesday, July 15, 2026, at 11:30am. All are invited to attend.

MOTION: Dona Watson moved to accept the prospective Foundation board member, Greg Soule. Arthur Cotten seconded the motion. The vote to accept Greg Soule as a new Foundation board member was unanimous.

030626 – CEO Report

- a) CEO Report:

LifePath won the award from the Texas Association of Municipal Information Officers (TAMIO) in the PSA Educational category for our "I'm Fine" campaign. Deanna Easley attended the annual conference for the Center on June 4, 2026, and accepted the award for LifePath.

Dan Reiss, Dona Watson, and Rick Crawford attended the Annual Texas Council Conference in San Antonio, as well as multiple LifePath employees. The next Annual Texas Council Conference will be in Houston, Texas, June 23 – 25, 2027.

Tammy attended the ribbon cutting for the new Dallas Area State Psychiatric Hospital. They will gradually open a total of 94 beds from June 30, 2026, through August 31, 2027, with additional beds opening up in FY28.

040626 - Committee Reports and Action Items

- a) Programs and Communications Committee: Ernest Myers, Committee Chair, reported for the committee, there is no report at this time.
- b) Budget and Finance Committee: Dona Watson stood in for Matt Duncan, Committee Chair, there is no report at this time.
- c) Facilities Committee: Ernest Myers, Committee Chair, reported that there is no report at this time.
- d) Compliance and Quality Assurance Committee: Matt Foster reported for the committee. There is no report at this time.
- e) Human Resources Committee: Dona Watson, Committee Chair, reported for the committee. There is no report at this time.
- f) Technology Committee: Authur Cotten, Committee Chair, reported for the committee. There is no report at this time.
- g) Legislative Report: Rick Crawford, Committee Chair, reported for the committee. Discussed meeting between HHSC leadership and Center leadership on substance use disorder (SUD) contracts for FY27.

050626 - Chairman's Report and Announcements

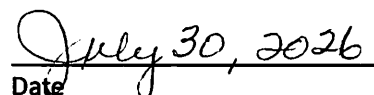
- a) Announcements & Upcoming Events:
 - 1. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, July 30, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney.
- b) New Business: There is no report at this time.

060626 – Adjournment

MOTION: Ernest Myers moved to adjourn at 7:37 PM. Rick Crawford seconded the motion. The vote to adjourn was unanimous.



Dona Watson, Board Secretary


Date