

LIFEPATH SYSTEMS BOARD OF TRUSTEES

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

July 30, 2026

<u>BOARD MEMBERS PRESENT</u>		<u>STAFF MEMBERS PRESENT</u>	
Arthur Cotten Dona Watson Ernest Myers Dan Riess	Doug Kowalski Matt Duncan Rick Crawford	Tammy Mahan Jennifer Morgan Austin Belrose Brittany Waymack	Keyanta Gaddy Brooke Shepard Amber Simmons John DeLeon DeAnna Easley

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.

010726 - Consent Agenda

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

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

020726 - 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 two applications for a new proposed Foundation board members, Jane Desgrosellier and Sandra Taylor.
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, August 19, 2026, at 11:30am. All are invited to attend.

MOTION: Arthur Cotten moved to accept the prospective Foundation board members, Jane Desgrosellier and Sandra Taylor. Dona Watson seconded the motion. The vote to accept Desgrosellier and Sandra Taylor as the new Foundation board members was unanimous.

030726 – CEO Report

- a) CEO Report:

LifePath/IDD won the international Excellent Employment Outreaches award from the international Project SEARCH organization.

On July 21, 2026. Dr. Rick Crawford, Tammy Mahan, Pete Kabira, Brittany Waymack, Texas Council Representatives Lee Johnson and Kelsey Bernstein met with Representative Matt Shaheen and his District Director, Josh Parker for a joint meeting and Bloomdale tour.

040726 - Committee Reports and Action Items

- a) Programs and Communications Committee: Ernest Myers, Committee Chair, there is no report at this time.
- b) Budget and Finance Committee: Matt Duncan, Committee Chair, there is no report at this time.
- c) Facilities Committee: Ernest Myers, Committee Chair, asked Facilities Director, John DeLeon to give a quick report on the status of building updates / repairs.
- d) Compliance and Quality Assurance Committee: Brent Phillips-Broadrick gave the report on approval of Quality Management Plan and Utilization Management Plan.

MOTION: Dona Watson moved to approve the QM and UM plans. Matt Duncan seconded the motion. The vote to accept was unanimous.

- 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.

050326 – Executive Session

- a) The Board convened in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters) at 8:00pm and adjourned from Execution Session at 8:55pm. No official actions were taken in executive session.

060326 - Chairman's Report and Announcements

- a) Announcements & Upcoming Events:
 - 1. Board Calendar Reminder:
 - i. There will be a Retirement Reception for Dr. Rick Crawford on Thursday, September 24, 2026, at 6:00 pm at 2295 Bloomdale Rd, McKinney.
 - ii. The next Board Meeting is scheduled for Thursday, August 27, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney.
- b) New Business: There is no report at this time.

060726 – Adjournment

MOTION: Ernest Myers moved to adjourn at 9:00 PM. Dona Watson seconded the motion. The vote to adjourn was unanimous.

Dona Watson
Dona Watson, Board Secretary

Aug. 27, 2026
Date