



175 College Street, Battle Creek, Michigan 49037 – Telephone: (269) 966-1460; Fax: (269) 966-2844

BOARD MEETING
September 12, 2023

Summit Pointe Clinic
175 College Street, Battle Creek, MI 49037

SUMMIT POINTE BOARD MEETING AGENDA

Welcome to the Summit Pointe Board Meeting. This meeting agenda is available for you to follow. The expectation for our Board Meeting is to follow this agenda closely.

There is also an opportunity for public comment during our set agenda. We welcome the public to express their comments or opinions during this time on our agenda. Please speak loud and clear when acknowledged by the Chair.

1. Roll Call

2. Public Comment

This is the section of the meeting where the public may make comments or express their opinions. Public comments are limited to 2 minutes per person.

3. Adoption of Agenda

4. Consent Agenda

Approval of the Minutes of the Board Meeting held on August 1, 2023

5. Public Hearing on Budget

A public hearing to review and receive comments on the Fiscal Year 2024 Proposed Budget for Summit Pointe. (No action necessary.) *Budget will be distributed.*

Public Comment on Budget

Members of the public may make comments or express opinions regarding Summit Pointe's proposed budget for the Fiscal Year 2024. Public comments are limited to 2 minutes per person.

6. Closed Session – Union Negotiations

7. Closed Session – CEO Annual Review

8. Educational Presentation

A. Summit Pointe Assisted Outpatient Treatment (AOT Program) – Denisha Reed

B. CARF Governance Standards – Mandi Quigley

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9. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of August 31, 2023
- June 2023 Financial Report
- FY 2024 Annual Budget
- Credit Card Limits
- Board Policy No. 03-004 Asset Protection
- Board Policy No. 03-005 Financial Conditions and Activity
- Board Policy No. 03-007 Financial Planning

B. Corporate Compliance Committee – Dr. Terance Lungert

- Corporate Compliance Committee Minutes of August 16, 2023.
- Conflict of Interest Disclosures

C. Human Resources Committee – Dr. Frank Straub

- Human Resources Committee Minutes of August 29, 2023.
- CEO Salary Increase effective 1/1/2024
- CEO Lump Sum Merit pay for FY23
- Collective Bargaining Agreement
- Non-Union Annual Incentive/Salary Review

10. CEO Communication/Update – Jeannie Goodrich

11. Other Business

A. Board Chair Update – Kathy-Sue Vette

B. SWMBH Board Update – Sherii Sherban

12. Adjournment

Next Summit Pointe Board Meeting:

October 3, 2023

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