



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

BOARD MEETING
January 9, 2024

College Street Campus
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 November 7, 2023

5. Organizational Activity - Employee Survey - Jeannie Goodrich and Kerreen Conley

6. Recipient Rights Annual Report – Kent Rehmann

- **Recipient Rights Advisory Committee**

7. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of December 19, 2023
- September 2023 Financial Report
- Credit Card Limits

B. Corporate Compliance Committee – Dr. Terance Lunger

(The Corporate Compliance Committee did not meet in November or December, 2023.)

C. Human Resources Committee – Dr. Frank Straub

(The HR Committee did not meet in November or December, 2023.)

A person shall not be required as a condition of attendance at an Open Meeting to provide their name. A person shall be permitted to address a meeting of a public body – presentation/comment shall only be made during the time scheduled as “Public Comment” on the Board’s agenda unless the Chairperson recognizes a non-Board Member when an issue is being discussed to which the non-Board Member can contribute. A person may address the Board only once during this meeting and on matters that are relevant to Summit Pointe. Comments are limited to no more than two minutes. An individual will be acknowledged once for their comments. A person shall not be excluded from a meeting otherwise open to the public except for a breach of the peace actually committed at the meeting. Persons with disabilities who need accommodations to effectively participate in Summit Pointe Board Meetings should contact the Executive Assistant to the CEO at (269) 966-1460 at least one week in advance of the meeting to request mobility, hearing or other assistance.

8. Other Items Requiring Board Action or Approval

Board Policy Review

- i. No. 01-001 Governance Commitment**
- ii. No. 05-001 Freedom of Information Act**
- iii. No. 05-002 Open Meetings Act**
- iv. No. 05-003 Investment Policy Statement for Summit Pointe Retirement Savings Plan and the Summit Pointe Pension Plan**
- v. No. 05-004 Investment Policy Statement for the Summit Pointe Health Reimbursement Account Plan**
- vi. No. 01-002 Governing Style**
- vii. No. 01-003 Board Job Description**

9. CEO Communication – Jeannie Goodrich

10. SWMBH Board Update – Sherii Sherban

11. Other Business

Board Chair Update – Kathy-Sue Vette

12. Adjournment

Next Summit Pointe Board Meeting:

February 6, 2024
College Street Campus
175 College Street
Battle Creek, Michigan 49037

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