



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

BOARD MEETING
September 10, 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 August 6, 2024.

5. Public Hearing on Budget

A public hearing to review and receive comments on the Fiscal Year 2025 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 2025. Public comments are limited to 2 minutes per person.

6. Closed Session – Union Negotiations

7. Closed Session – CEO Annual Review

8. Organizational Activities

A. Election of Officer

B. Board of Directors Committee Chair Appointment

9. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of September 3, 2024
- June 2024 Financial Report
- FY 2025 Annual Budget

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.

- Board Policy No. 03-004 Asset Protection
- Board Policy No. 03-005 Financial Conditions and Activity
- Board Policy No. 03-007 Financial Planning
- Board Policy No. 03-009 Procurement Process

B. Corporate Compliance Committee – Dr. Terance Lunger

- Corporate Compliance Committee Minutes of August 21, 2024
- Conflict of Interest Disclosures

C. Human Resources – Stephanie Swanson-Chang

- HR Committee Minutes of August 29, 2024
- Collective Bargaining Agreement
- Board Policy No. 03-003 Compensation and Benefits
- Board Policy No. 03-006 Emergency Executive Succession

10. Other Items Requiring Board Action or Approval

Board Policy Review

- No. 03-008 Communication and Support to the Board

11. CEO Communication – Jeannie Goodrich

12. SWMBH Board Update – Sherii Sherban

13. Board Chair Update – Kathy-Sue Vette

14. Other Business

15. Adjournment

Next Summit Pointe Board Meeting:

October 1, 2024

2:00 PM

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Battle Creek, Michigan 49037

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