



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

BOARD MEETING

June 10, 2025

**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

Action Item: Motion to adopt the Agenda as Presented or Motion to Amend.

4. Consent Agenda

Approval of the Minutes of the Board Meeting held on May 6, 2025.

Action Item: Motion to approve Consent Agenda or Motion to Remove Items from Consent Agenda.

5. Educational Activity – Summit Pointe Management System - Jeannie Goodrich and Dorothy Malcolm

6. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of June 5, 2025
- April 2025 Financial Report
- Provider/Contract Disclosure

B. Corporate Compliance Committee – Dr. Paul Watson II

- Corporate Compliance Committee Minutes of May 21, 2025
- Conflict of Interest Disclosure

Action Item: Motion to waive the conflict of interests disclosed by Elizabeth Rudolph.

C. Human Resources – Stephanie Swanson-Chang

- HR Committee Minutes of May 16, 2025

7. Other Items Requiring Board Action or Approval

A. Board Policies Review

- i. **No. 02-004: Annual Calendar Review**
- ii. **No. 03-001: Treatment of Customers**
- iii. **No. 03-002: Treatment of Staff**

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.

Action Item: Motion to reaffirm Board Policies No. 02-004, 03-001, and 03-002.

iv. **No. 02-005: General Counsel and Corporate Compliance Director**

Action Item: Motion to affirm the recommended changes to Board Policy No. 02-005.

8. **CEO Communication – Jeannie Goodrich**

9. **SWMBH Board Update – Sherii Sherban**

10. **Other Business**
Board Chair Update – Deb Davis

11. **Adjournment**
Action Item: Motion to adjourn the meeting.

Next Summit Pointe Board Meeting:

(No Board Meeting in July)

August 5, 2025– 2:00 PM
College Street Campus
175 College Street
Battle Creek, Michigan 49037

Upcoming Board Committee (Zoom) Meetings:

Corporate Compliance: June 18 & July 16, 2025 – 8:00 AM

Human Resources: June 20 & July 18, 2025 – 12:00 PM

Audit/Finance: July 22, 2025 – 10:00 AM

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