

**MINUTES OF THE
BOARD OF DIRECTORS OF SUMMIT POINTE SPECIAL SESSION MEETING
June 17, 2025**

Meeting Location:	College Street Campus 175 College Street, Battle Creek, MI 49037
Meeting Time:	7:30 a.m.
Members Present:	Deborah Davis, Kathy-Sue Vette, Dr. Monique French, Sheriff Steven Hinkley, Christina Ramos, Elizabeth Rudolph, Sherii Sherban, Bryan Smith
Members Excused:	Joseph du Lac, Kelli Scott, Stephanie Swanson-Chang, Dr. Paul Watson II
Staff Present:	Jeannie Goodrich, Dorothy Malcolm, David Ballmer, Dr. Sean Field, Mandi Quigley, Carly Stanton

1. Call to Order

Board Chair, Deb Davis, called the meeting to order at approximately 7:35 a.m. Roll call was taken for members present. Based on the number of directors in attendance and pursuant to the by-laws, a quorum was present to begin the meeting.

2. Welcome Guests/Public Comments

Board Chair, Deb Davis, welcomed Board members and Summit Pointe staff. There were no Public Comments.

3. Adoption of the Agenda

MOTION:

Moved by: Sheriff Hinkley

Supported by: Dr. French

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the Agenda as presented.

4. Closed Session – Property Discussion

MOTION:

Moved by: Kathy-Sue Vette

Supported by: Elizabeth Rudolph

MOTION UNANIMOUSLY ADOPTED BY A ROLL CALL VOTE

I move that the Board enter a Closed Session to discuss possible real estate transactions.

The Board of Directors; CEO, Jeannie Goodrich; COO, Dorothy Malcolm; Clinical Director, Dr. Sean Field; Finance Director, Dave Ballmer; and Corporate Compliance Director, Mandi Quigley, entered a closed session at approximately 7:39 AM for a discussion regarding possible real estate transactions.

The Board returned to Open Session at 7:41 AM.

Jeannie Goodrich requested that the Board authorize her to engage Berkshire Hathaway Home Services Michigan Real Estate to finalize the sale of the 215 Roosevelt Avenue E building.

MOTION:
Moved by: Sheriff Hinkley
Supported by: Kathy-Sue Vette
MOTION UNANIMOUSLY ADOPTED

I move that the Board authorize Jean Goodrich to engage Berkshire Hathaway Home Services Michigan Real Estate to finalize the sale of the 215 Roosevelt Avenue E building.

5. Adjournment

MOTION:
Moved by: Kathy-Sue Vette
Supported by: Sherii Sherban
MOTION UNANIMOUSLY ADOPTED

I move that the Board adjourn the meeting.

There being no further business to consider, the meeting was adjourned at approximately 7:43 a.m.