



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

BOARD MEETING
October 7, 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

4. Consent Agenda

Approval of the Minutes of the Board Meeting held on September 9, 2025.

5. Educational Presentation - CCBHC Program, Dr. Sean Field, Dave Ballmer, and Nicole DuPont

6. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of September 29, 2025
- August 2025 Financial Report
- Summit Pointe Single Audit FY2024
- Rubix Contract FY2026

B. Corporate Compliance Committee – Dr. Paul Watson II

The Corporate Compliance Committee did not meet in September.

C. Human Resources Committee – Stephanie Swanson-Chang

- *The Human Resources Committee did not meet in September.*

7. Other Items Requiring Board Action or Approval

A. Board Policy Review

- i. No. 03-003 Compensation and Benefits
- ii. No. 04-001 Customer-Centered Service Planning
- iii. No. 04-002 Customer Participation

B. PIHP RFP Process Update – Jeannie Goodrich

8. CEO Communication – Jeannie Goodrich

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.

9. SWMBH Board Update – Sherii Sherban

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

11. Adjournment

Next Summit Pointe Board Meeting:

November 4, 2025
2:00 PM
College Street Campus
175 College Street
Battle Creek, Michigan 49037

Upcoming Board Committee Meetings (Teams):

Corporate Compliance: October 15, 2025, 8:00 AM
Human Resources: October 17, 2025, 12:00 PM
Audit/Finance: October 29, 2025, 12:00 PM

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