



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

BOARD MEETING
May 5, 2026

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 Meetings held on March 3, 2026, and April 9, 2026.

5. Organizational Activities

A. Election of Officers

B. Board of Directors Committee Chair Appointments

C. Resolution to Set Dates and Times of Regular Board Meetings from June 2026 through May 2027

D. Calendar for Policies and Quality Metric Review

6. Annual Audit Statements – Derek Miller, CPA, MSA – Roslund, Prestage & Company, P.C.

7. Community Reach: Campaign Launch – Jean M. Goodrich

8. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of April 30, 2026
- March 2026 Financial Report
- RFP/Construction Management – Garfield Location

B. Corporate Compliance Committee – Dr. Paul Watson II

- Corporate Compliance Committee Minutes of April 15, 2026
- Board Policy Review
 - i. **No. 01-011: Conflict of Interest**
- Conflict of Interest Disclosures

C. Human Resources Committee – Stephanie Swanson-Chang

- HR Committee Minutes of March 20, 2026

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.

- HR Committee Minutes of April 17, 2026
- CEO 360 Finalization
- Strategy A3 Evaluation for the CEO

9. Other Items Requiring Board Action or Approval

A. Board Policy Review

- i. **No. 02-001:** Delegation to the Chief Executive Officer

10. CEO Communication – Jeannie Goodrich

11. SWMBH Board Update – Sherii Sherban

12. Other Business

Board Chair Update

13. Adjournment

Next Summit Pointe Board Meeting:

June 2, 2026 (Pending Approval) – 2:00 PM
College Street Campus
175 College Street
Battle Creek, Michigan 49037

Upcoming Board Committee Meetings (Teams):

Corporate Compliance: May 20, 2026, 8:00 AM

Human Resources: May 15, 2026, 12:00 PM

Audit/Finance: May 19, 2026, 10:00 AM

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