

**MINUTES OF THE
BOARD OF DIRECTORS OF SUMMIT POINTE REGULAR MEETING
March 3, 2026**

Meeting Location:	College Street Campus 175 College Street, Battle Creek, MI 49037
Meeting Time:	2:00 p.m.
Members Present:	Deborah Davis, Joseph du Lac, Kelli Scott, Stephanie Swanson-Chang, Sheriff Steven Hinkley, Sherii Sherban, Dr. Paul Watson II, Sgt. Sean Brown, Dr. Anita Harvey
Members Excused:	Dr. Monique French, Elizabeth Rudolph, Bryan Smith, Dorothy Malcolm
Guests Present:	Carl Doerschler, Jill Ingersoll
Staff Present:	Jean M. Goodrich, Dr. Sean Field, David Ballmer, Mandi Quigley, Angela Deal, Dr. James Owens, Mindy Oisten, Carly Stanton

1. Call to Order

Board Chair, Deborah Davis, called the meeting to order at approximately 2:00 p.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, Deborah Davis, welcomed Board members and Summit Pointe staff. There were no Public Comments.

Deborah welcomed Dr. Anita Harvey to the Summit Pointe Board of Directors.

3. Adoption of the Agenda

MOTION:

Moved by: Dr. Watson II

Supported by: Sheriff Hinkley

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the Agenda as presented.

4. Consent Agenda

MOTION:

Moved by: Kelli Scott

Supported by: Dr. Watson II

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the Consent Agenda (January 6, 2026, Minutes.)

5. Organizational Activity – Retirement Planning – Carl Doerschler, Doerschler & Associates

Carl Doerschler and Jill Ingersoll of Doerschler & Associates provided a retirement planning update. Carl provided an overview of the structure of the retirement plans offered by Summit Pointe and the benefits of those plans to employees.

6. Educational Presentation – Youth Program Update – Angela Deal

Angela Deal, Director of Youth Services, provided a presentation about Youth Services offered by Summit Pointe and how these services have grown to meet the needs of customers.

7. Educational Presentation – Relias

Deborah took a moment to remind the Board of Directors of the two most recent Relias courses distributed to the Board, which included the Provider Network and Compliance presentations.

8. Board Committee Reports

A. Audit Finance Committee – Kelli Scott

Audit Finance Committee Chair, Kelli Scott, provided highlights from the minutes of the Audit/Finance Committee meetings held on January 29, 2026 and February 25, 2026. January 2026 Financials were reviewed. The Audit/Finance Committee proposed two action items for the Board to review.

MOTION:

Moved by: Sherii Sherban

Supported by: Sheriff Hinkley

MOTION UNANIMOUSLY ADOPTED

I move that the Board authorize the CEO to issue a RFP for Construction Management Services for the construction services needed on the Garfield Building.

MOTION:

Moved by: Dr. Watson II

Supported by: Kelli Scott

MOTION PASSED

(Board Chair, Deborah Davis, abstained due to conflict of interest)

I move that the Board approve the proposed loan with Southern Michigan Bank & Trust for up to \$1M with terms discussed.

B. Corporate Compliance Committee – Dr. Paul Watson II

Corporate Compliance Committee Chair, Dr. Paul Watson II, provided highlights from the minutes of the Corporate Compliance Committee meeting held on February 18, 2026. The Corporate Compliance Committee proposed two action items for the Board to review.

MOTION:

Moved by: Stephanie Swanson-Chang

Supported by: Joe du Lac

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the FY2026/FY2027 Risk Assessment and Plan.

MOTION:

Moved by: Sheriff Hinkley

Supported by: Stephanie Swanson-Chang

MOTION UNANIMOUSLY ADOPTED

I move that the Board waive the conflict of interest disclosed by Shannon Roberts.

C. HR Committee – Stephanie Swanson-Chang

The Human Resources Committee did not meet in January or February of 2026.

9. Other Items Requiring Board Action or Approval

A. Board Policy Review

Management recommended no changes to Board Policies:

No. 01-004 Chairperson’s Role

No. 01-005 Board Committee Principles

No. 01-007 Annual Board Planning Cycle

No. 01-008 Board Member Code of Conduct

No. 01-009 Southwest Michigan Behavioral Health (SWMBH) Board of Directors and Appointment

No. 01-010 Public Participation

MOTION:
Moved by: Stephanie Swanson-Chang
Supported by: Dr. Watson II
MOTION UNANIMOUSLY ADOPTED

I move that the Board reaffirm Board Policies No. 01-004, No. 01-005, No. 01-007, No. 01-008, No. 01-009, and No. 01-010.

Jeannie walked the Board through the proposed changes to Board Policy:
No. 01-006 Committee Structure

MOTION:
Moved by: Sgt. Brown
Supported by: Sheriff Hinkley
MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the changes to Board Policy No. 01-006 as amended.

B. Appointment of SWMBH Board Alternate

Jeannie recommended that the Board appoint a Southwest Michigan Behavioral Health (SWMBH) Board Alternate representative.

Board Member, Stephanie Swanson-Chang volunteered to serve as Summit Pointe’s SWMBH Board Alternate.

MOTION:
Moved by: Sheriff Hinkley
Supported by: Sherii Sherban
MOTION UNANIMOUSLY ADOPTED

I move that the Board appoint Stephanie Swanson-Chang as an alternate Southwest Michigan Behavioral Health (SWMBH) Board Representative.

10. CEO Communication – Jeannie Goodrich

Jeannie provided the CEO monthly report highlighting the key areas of the organization. Mandi, Dave, and Sean then shared highlights from their respective portions of the CEO Memo.

11. SWMBH Board Update – Sherii Sherban

Sherii provided a brief update regarding the SWMBH Board Meeting.

A. SWMBH Board Ownership Linkage via Survey to CMH Boards – Sherii Sherban and Jeannie Goodrich

Sherii provided a brief overview of the SWMBH Board Ownership survey. The Board approved Sherii to complete the survey on behalf of the Board.

12. Board Chair Update – Deborah Davis

Deborah announced the dates of upcoming Board Committee Meetings. Corporate Compliance will be held on March 18, 2026, at 8:00 am. Human Resources will be held on March 20, 2026, at 12:00 pm. And Audit/Finance will be held on April 30, 2026, at 11:30 am. She then announced that the next Board meeting, the annual Organizational Board Meeting, will be held on May 5, 2026, at 2:00 pm.

13. Adjournment

MOTION:
Moved by: Sherii Sherban
Supported by: Joe du Lac
MOTION UNANIMOUSLY ADOPTED

I move that the Board adjourn the meeting.

There being no further business to consider, the meeting was adjourned at approximately 3:45 p.m.