MINUTES OF THE
BOARD OF DIRECTORS OF SUMMIT POINTE REGULAR MEETING
June 2, 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, Dr. Monique French, Sheriff Steven Hinkley, Sherii Sherban, Bryan Smith, Sgt. Sean Brown, Dr. Anita Harvey**
Members Excused:	**Stephanie Swanson-Chang, Elizabeth Rudolph, Dr. Paul Watson II**
Staff Present:	**Jeannie Goodrich, Dorothy Malcolm, Dr. Sean Field, David Ballmer, Mandi Quigley, Dr. James Owens, 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.

3. **Adoption of the Agenda**

   MOTION:
   Moved by: Sheriff Hinkley
   Supported by: Kelli Scott
   MOTION UNANIMOUSLY ADOPTED

   I move that the Board approve the Agenda as presented.

4. **Consent Agenda**

   MOTION:
   Moved by: Dr. French
   Supported by: Joe du Lac
   MOTION UNANIMOUSLY ADOPTED

   I move that the Board approve the Consent Agenda (May 5, 2026, Minutes.)

5. **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 meeting held on May 19, 2026. April 2026 Financials were reviewed. The Audit/Finance Committee proposed two action items for the Board to review.

      MOTION:
      Moved by: Bryan Smith
      Supported by: Sheriff Hinkley
      MOTION UNANIMOUSLY ADOPTED

      I move that the Board approve the selection of Schweitzer to provide Construction Management Services at the Garfield location.

MOTION: **Moved by: Sherii Sherban** **Supported by: Joe du Lac** **MOTION UNANIMOUSLY ADOPTED**	**I move that the Board approve the CEO to engage Berkshire Hathaway Home Services Michigan Real Estate to enter into the agreement for the purchase of the vacant land property adjacent to the Summit Pointe College St. location.**

B. Corporate Compliance Committee – Dr. Paul Watson II
The Corporate Compliance Committee did not meet in May of 2026.

C. HR Committee – Stephanie Swanson-Chang
The Human Resources Committee did not meet in May of 2026.

6. Other Items Requiring Board Action or Approval

A. Board Policy Review
Management recommends no changes to Board Policies:

No. 02-004 Annual Calendar Review Policy
No. 03-001 Treatment of Customers

MOTION: **Moved by: Bryan Smith** **Supported by: Kelli Scott** **MOTION UNANIMOUSLY ADOPTED**	**I move that the Board reaffirm Board Policies No. 02-004 and No. 03-001.**

B. Customer Advisory Committee Membership Recommendation
Compliance Director, Mandi Quigley recommended the Board approve the named customers for appointment to serve on the Customer Advisory Committee (CAC) to serve two consecutive years, with terms ending on September 30, 2028.

MOTION: **Moved by: Sheriff Hinkley** **Supported by: Dr. French** **MOTION UNANIMOUSLY ADOPTED**	**I move that the Board approve the named customers for appointment to serve on the Customer Advisory Committee to serve two consecutive years, with terms ending on September 30, 2028.**

C. Closed Session – Property Discussion

MOTION: **Moved by: Bryan Smith** **Supported by: Sherii Sherban** **MOTION UNANIMOUSLY ADOPTED BY A ROLL CALL VOTE**	**I move that the Board enter into a Closed Session, as requested by Jeannie, for a property discussion.**

The Board of Directors; CEO, Jeannie Goodrich; and Finance Director, Dave Ballmer, entered a closed session at approximately 2:12 pm for a discussion regarding possible real estate transactions.

The Board returned to Open Session at 2:16 pm.

Jeannie Goodrich requested that the Board approve the purchase of the vacant lot adjacent to the Summit Pointe College St. location and authorize her to execute all documents necessary for purchase agreement and title company closing.

MOTION:
Moved by: Dr. French
Supported by: Sherii Sherban
MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the purchase of the vacant lot land parcel at the corner of College St. and Garfield St., and authorize Jean Goodrich, CEO, to execute all documents necessary for the purchase agreement and title company closing.

7. **Educational Presentation – Mobile Crisis Program – Dr. James Owens**
James Owens, Director of Access & Crisis Services, delivered an educational presentation on the development of the Mobile Crisis Program, highlighting its purpose, implementation, and the benefits it will provide to the population served by Summit Pointe.

8. **Provider/Contract Disclosure – Dave Ballmer**
Dave Ballmer, Finance Director, reported that the annual Provider Contract Disclosure Statements will be distributed to the Board for review. He noted that these statements will also serve as a resource for Board members when completing their annual Conflict of Interest Disclosure Forms.

9. **CEO Communication – Jeannie Goodrich**
Jeannie provided the CEO monthly report, highlighting the key areas of the organization. Dorothy, Sean, Mandi, and Jeannie then shared highlights from their respective sections of the CEO Memo.

10. **SWMBH Board Update – Sherii Sherban**
Sherii provided a brief update regarding the SWMBH Board Meeting.

11. **Other Business**
Board Chair Update – Deborah Davis
Deborah announced that this would be Joe du Lac's final Board meeting and expressed the Board's appreciation for his service and contributions during his tenure.

Deborah then announced the dates of upcoming Board Committee Meetings. Corporate Compliance will be held on June 17, 2026, at 8:00 am. Human Resources will be held on June 16, 2026, at 12:00 pm. And Audit/Finance will be held on July 28, 2026, at 10:00 am. She then announced that the next Board meeting will be held on August 4, 2026, at 2:00 pm.

12. **Adjournment**

MOTION:
Moved by: Joe du Lac
Supported by: Dr. French
MOTION UNANIMOUSLY ADOPTED

I move that the Board adjourn the meeting.

There being no further business to consider, the meeting was adjourned at approximately 2:59 p.m.