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

**BOARD MEETING**
**November 3, 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 Meeting held on September 1, 2026.**

5. **CCBHC Grant Highlights Presentation – Nicole DuPont**

6. **Board Self-Assessment and Compliance Plan – Relias**

7. **Board Committee Reports**
   - **A. Audit/Finance Committee – Kelli Scott**
     - Audit/Finance Committee Minutes of October 20, 2026.
     - August 2026 Financial Report
     - Cost-Sharing Election
     - Rubix Contract FY2027
     - FY2027 Budget Amendment
   - **B. Corporate Compliance Committee – Dr. Paul Watson II**
     - Corporate Compliance Committee Minutes of September 16, 2026 and October 28, 2026.
     - FY2027 Compliance Plan and Compliance Work Plan
     - Conflict of Interest Disclosures
   - **C. Human Resources – Stephanie Swanson-Chang**
     - Human Resources Committee Minutes of October 16, 2026.
     - Board Policy Review
       **No. 02-002:** Chief Executive Officer Job Description and Compensation
       **No. 03-006:** Emergency Executive Succession

8. **Other Items Requiring Board Action or Approval**
   - **A. Board Policy Review**
     - i. **No. 04-001:** Customer-Centered Service Planning

**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.**

ii. **No. 04-002:** Customer Participation

**B. Summit Pointe Bylaws Revision Recommendation – Proposed Resolution with Amendments**

- Restated Bylaws with those recommendations
- Policy Revision
  i. **No. 01-006:** Committee Structure

**9. SWMBH Board Update – Sherii Sherban**

**10. CEO Communication – Jeannie Goodrich**

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

**12. Adjournment**

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