



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

BOARD MEETING
May 2, 2023

Summit Pointe Clinic
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 March 7, 2023
- 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 2023 through May 2024**
 - D. Calendar for Policies and Quality Metric Review**
- 6. Educational Activities**
 - A. Community Engagement – Meghan Taft, Amy Reimann, and Jordan Beecham**
 - B. Suicide Prevention Coalition of Calhoun County - Scott Teichmer**
- 7. Board Committee Reports**
 - A. Audit/Finance Committee – Kelli Scott**
 - Audit/Finance Committee Minutes of April 18, 2023. (No meeting was held in March.)
 - February 2023 Financial Report
 - B. Corporate Compliance Committee – Dr. Terance Lunger**
 - Corporate Compliance Committee (The committee did not meet in March or April.)

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. *The time allowed under Privilege of the Floor shall be limited to two (2) 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 Operations Director at (269) 966-1460 at least one week in advance of the meeting to request mobility, hearing or other assistance.*

C. Human Resources Committee – Dr. Frank Straub

- Human Resources Committee (The committee did not meet in March or April.)

8. Other Items Requiring Board Action or Approval

A. Board Policy Review –

- No. 02-001 Delegation to the Chief Executive Officer**
- No. 02-002 Chief Executive Officer Job Description**

9. CEO Communication/Update – Jeannie Goodrich

10. Other Business

Board Communication – Jamie Schook

11. Adjournment

Next Summit Pointe Board Meeting:

June 6, 2023 (Pending Approval)

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