



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

BOARD MEETING
June 13, 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 May 2, 2023

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

6. Educational Presentation

First Step Partnerships & Engagement – Lakeyta Patterson

7. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of June 1, 2023.
- April 2023 Financial Statements
- Provider/Contract Disclosure
- Authorization to Sell 100 Country Pine Lane (SPAC)
- Proposed contract for HR Services

B. Corporate Compliance Committee – Dr. Terance Lungert

- Corporate Compliance Committee Minutes of May 17, 2023.
- Board Policy No. 01-011 Conflict of Interest
- Conflict of Interest Disclosures

C. Human Resources Committee – Dr. Frank Straub

- Human Resources Committee Minutes of June 2, 2023.
- Referral Bonus Program for Staff

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.

8. Other Items Requiring Board Action or Approval
 - Board Policy Review
 - i. No. 02-004 Annual Calendar Review Policy
 - ii. No. 02-005 General Counsel and Corporate Compliance Director
 - iii. No. 03-001 Treatment of Customers
9. CEO Communication/Update – Jeannie Goodrich
10. Other Business
 - SWMBH Board Update – Sherii Sherban
11. Adjournment

Next Summit Pointe Board Meeting:

July, 2023 – No Meeting

August 1, 2023, 2:00 PM

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