



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

BOARD MEETING
May 7, 2024

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 March 5, 2024.

Approval of the Minutes of the Special Board Meeting held on March 20, 2024.

5. Educational Activity – SWMBH Governance Presentation - Susan Radwan

6. 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 2024 through May 2025

D. Calendar for Policies and Quality Metric Review

E. Board Self-Assessment Review – Mandi Quigley

7. Board Committee Reports

A. Audit/Finance Committee – Kelli Scott

- Audit/Finance Committee Minutes of May 2, 2024
- February 2024 Financial Report
- Health Insurance Coverage

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.

- B. Corporate Compliance Committee – Dr. Terance Lunger**
(The Corporate Compliance Committee did not meet in March or April.)
- C. Human Resources**
(The HR Committee did not meet in March or April.)
- 8. Other Items Requiring Board Action or Approval**
 - A. Recipient Rights Advisory Board 2024**
 - B. Board Policy Review**
 - i. No. 02-001 Delegation to the Chief Executive Officer**
 - ii. No. 02-002 Chief Executive Officer Job Description**
- 9. CEO Communication – Jeannie Goodrich**
- 10. SWMBH Board Update – Sherii Sherban**
- 11. Other Business**
 - A. SWMBH PBIP Update – Jeannie Goodrich**
 - B. Board Chair Update – Kathy-Sue Vette**
- 12. Adjournment**

Next Summit Pointe Board Meeting:
June 4, 2024 (Pending Board Approval)
2:00 PM
College Street Campus
175 College Street
Battle Creek, Michigan 49037

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