

Minutes for Calhoun County Medical Control Authority (CCMCA)

Location: Kellogg Community College, Student Center- Kellogg Room and MS Teams

Date: October 25, 2023

Time: 10:00 AM- 12:00 PM

Attendance:

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| Dorothy Malcom BBC Hospital, CCMCA Chair | Jess Hanley (Guest representing Bronson EMS Liaison) |
| Clark Imus Secretary/Treasurer | Christine Vandenberg KCC Executive Director of Allied Health programs at |
| Bill Beaty (Guest representing Battle Creek FD) | |

Call to Order:

Dorothy Malcom at 10:00 AM, EST, by Chairperson, Dorothy Malcom. No quorum present.

Additions or Deletions

Unable to act at this time.

Introductions requested by Chairperson, Dorothy Malcolm

See Attendees as displayed in the table above.

Approval of Minutes, Dorothy Malcom

Unable to act, no quorum present.

Reports

Unable to act, no quorum present.

New Business

At the 10/25/2023 meeting of the CCMCA board of directors, it was noted that a quorum, as defined in our bylaws/constituent documents/rules, was not present. As a result, the board was unable to proceed with formal decision-making or voting on agenda items.

The attendees discussed the importance of addressing the agenda items, and it was suggested that the meeting be either postponed until a quorum could be established or continued as a discussion without official actions or votes.

Ultimately, it was decided to continue the meeting for discussion purposes, deferring any formal actions or votes until a quorum could be achieved.

The board members were invited to contribute to the agenda discussion, and the secretary recorded the points raised during this discussion.

The meeting was adjourned without formal actions taken due to the absence of a quorum.

Adjournment

Discussion ended at 10:32 AM..