

## MCA Subcommittee

### Agenda

January 7, 2025

1:00 p.m. to 3:00 p.m.

\*virtual only\*

[Click here to join the meeting](#)

248-509-0316 Phone Conference ID: 247 248 624#

- I. Attendance:  
Member Roll call:  
**Debbie Condino-chair, Michael Bentley, Dr. Bigsby, Andy Brown, Ken Cummings, Dr. Domeier, Bonnie Kincaid, Bob Miljan, Dr. Reece, Eric Snidersich, Aaron Sogge, Jason Stevens, Bruce Trevithick.**
- II. Call to Order
- III. Approval of agenda and minutes
- IV. Old Business
  - a. Patient Movement Ad Hoc – Debbie Condino
  - b. MCA Quick Book – Review and approve - Warnemuende /Kuhl
- V. New Business
  - a. 2025 plan
    - i. MCA Handbook
    - ii. Discuss additional items
- VI. Adjourn
- VII. Next meeting: February 4, 2025

**Parking lot:**

Administrative Rules  
Medical Director