

**KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY
HEALTH & WELLNESS CLINIC BOARD OF DIRECTORS MEETING MINUTES
June 26, 2025**

A meeting of the KCEAA Health & Wellness Clinic Board of Directors took place at 10:00a.m on Thursday, June 26, 2025, at KCEAA Central Office located at 601 Brooks Street, Charleston, WV.

Board Members:

Mr. Harry Miller

Ms. Lillian Morris(zoom)

Staff:

Ms. Monica Mason

Ms. Jordan VanMeter

Mr. Jason Wilson

Mr. John Shaheen (zoom)

Mr. Matt Vance

Mr. Ethan Walker

Call to Order:

Mr. Harry Miller called the meeting to order.

Approval of Minutes:

Motion made by Ms. Lillian Morris, second by Mr. Harry Miller to approve the meeting minutes from May 22, 2025. The motion passed.

New Business:

Update on Dr. Turley Transition- Monica Mason:

- Dr. Turley will retire on June 30, 2025. Dr. Seidler will assume responsibility for overseeing the clinic following his departure. It was noted that Dr. Turley may need to complete some administrative tasks after his retirement and will remain covered under the malpractice insurance for those purposes.
- In the short term, Lindsay will pick up an additional day, and Kellie Teel will cover Dr. Turley's other day. Long-term planning for clinic coverage is still underway.
- Harry Miller requested that a certificate recognizing Dr. Turley's service be presented to him on his last day.

Old Business:

Clinic Volume- Monica Mason:

- Reviewed clinic volume for the first 26 weeks of 2024 compared to the same period in 2025. In 2024, the clinic saw 627 patients; in 2025, it saw 579 patients. This reflects a similar overall volume.

Budget & Finance:

Financial Report- John Shaheen:

- No report.

Open Forum:

- Lillian Morris inquired about the status of the elevator. Jason Wilson reported that the upper arm door closer will need to be replaced and noted that we are currently awaiting a quote for the repair.

Adjournment:

There being no further business, a motion was made by Ms. Lillian Morris, second by Mr. Harry Miller to adjourn the meeting. The motion passed.

Respectfully Submitted:



Ethan Walker