

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 7.22.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	June 26, 2025	Approval	
III. New Business			
A. Atlantic Remount Type III Proposal- Pricing Increased from Budget Estimates	To be Distributed	Discussion/Approval	Report by Monica Mason & Jason Wilson
B. Ex Officio Board Members- Hospital Representation		Discussion/Approval	Report by Monica Mason
IV. Old Business			
VI. Adjournment			