

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 6.26.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order Pledge of Allegiance			President Harry Miller
II. Approval of Minutes	May 22, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Discussion & Approval of Billing Services & Revenue Cycle Management Vendor		Discussion/ Approval	Report by Harry Miller & John Shaheen
2. FY 26 Budget	To be Distrubuted	Discussion/Approval	Report by John Shaheen
B. Personnel Committee Report			Report by Harry Miller
C. Budget & Finance Committee Report			Report by Glenn Summers
1. Approval of Write-offs	To be Distributed	Approval	Report by Glenn Summers
2. Financial Report	To be Distributed	Update/Approval	Report by John Shaheen
D. Station Project Committee Report			Report by Tim Morris
E. Implementation Committee			Report by Harry Miller
1. Update- Priority Dispatch/ Tiered Response		Discussion/ Approval	Report by Monica Mason & Dave Seidler
IV. Executive Directors Report	To be Distributed	Update	Report by Monica Mason
V. Old Business			
VI. New Business			
VII. Adjournment			

- Possible Executive Session to discuss potential contracting and procurement