

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 5.22.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order Pledge of Allegiance			President Harry Miller
II. Approval of Minutes	April 24, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Ex-Officio Board Member Introduction		Discussion/ Approval	Report by Harry Miller & Carrie Dysart
2. Highmark MCO CP Collaboration		Discussion	Report by Monica Mason
3. 911 Blood Program with CAMC		Update	Report by Monica Mason & Dave Seidler
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
3. Budget & Finance Meeting Date 6.12.25		Update	Report by Monica Mason
D. Station Project Committee Report			Report by Tim Morris
E. Implementation Committee			Report by Harry Miller
1. Billing Services/ Revenue Cycle Management RFP (process ongoing)		Update	Report Monica Mason
2. 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			

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VII. Adjournment			