

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 10.23.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	September 25, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Highmark Contract Update		Discussion/Update	Report by Monica Mason & Tom Susman
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	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			