

# KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## BOARD OF DIRECTORS MEETING

### AMENDED AGENDA 9.25.25

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 2, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Financing of New Ambulances, Remounts, and Equipment	To be Distributed	Discussion/ Approval	Report by Monica Mason & John Shaheen
2. Highmark Blue Cross/ Blue Shield WV Contract		Discussion/Approval	Report by Monica Mason
3. Merchant Credit Card Agreement		Discussion/Approval	Report by John Shaheen & Monica Mason
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			

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VI. New Business			
VII. Adjournment			