

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee Amended Agenda 9.25.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	September 2, 2025	Approval	
III. New Business			
A. Financing of New Ambulance, Remounts, and Equipment	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
B. Highmark Blue Cross/ Blue Shield WV Contract		Discussion/Approval	Report by Monica Mason
C. Merchant Credit Card Agreement		Discussion/Approval	Report by John Shaheen & Monica Mason
IV. Old Business			
VI. Adjournment			