## KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## KCEAA HEALTH AND WELLNESS CLINIC AGENDA

| Item of Business        | Documents        | Action Required | Members Notes          |
|-------------------------|------------------|-----------------|------------------------|
| I. Call to Order        |                  |                 | President Harry Miller |
| II. Approval of Minutes | October 25, 2024 | Approval        |                        |
| III. New Business       |                  |                 |                        |
| A. Clinic Volume        | None             | Update          | Report by Monica Mason |
| IV. Old Business        |                  |                 |                        |
| V. Budget and Finance   |                  |                 |                        |
| A. Financial Report     | None             | Update/Approval | Report by John Shaheen |
| VI. Adjournment         |                  |                 |                        |
|                         |                  |                 |                        |