## KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## KCEAA HEALTH AND WELLNESS CLINIC AGENDA 11.20.25

| Item of Business            | Documents        | Action Required | Members Notes          |
|-----------------------------|------------------|-----------------|------------------------|
| I. Call to Order/ Roll Call |                  |                 | President Harry Miller |
| II. Approval of Minutes     | October 23, 2025 | Approval        |                        |
| III. New Business           |                  |                 |                        |
| A. Provider Update          |                  |                 | Report by Monica Mason |
| IV. Old Business            |                  |                 | , ,                    |
| A. Clinic Volume            | None             | Update          | Report by Monica Mason |
| V. Budget and Finance       |                  |                 |                        |
| A. Financial Report         | None             | Update/Approval | Report by John Shaheen |
| VI. Adjournment             |                  |                 |                        |
|                             |                  |                 |                        |

<sup>\*</sup> Possibility of Executive Session \*