

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

KCEAA HEALTH AND WELLNESS CLINIC

AGENDA 2.26.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	January 22, 2026	Approval	
III. New Business			
A. Clinic Model Discussion/ Plan Update		Discussion/Approval	Report by Monica Mason & Dave Seidler
IV. Old Business			
A. Clinic Volume	None	Update	Report by Monica Mason
V. Budget and Finance			
A. Financial Report	To be Distributed	Update/Approval	Report by John Shaheen
VI. Adjournment			

*** Possibility of Executive Session ***