

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

KCEAA HEALTH AND WELLNESS CLINIC

AGENDA 1.22.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	November 20, 2025	Approval	
III. New Business			
A. Provider Update & Clinic Model Discussion			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			

* Possibility of Executive Session *