

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 5.22.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order			President Harry Miller
II. Approval of Minutes	April 24, 2025	Approval	
III. New Business			
A. Ex-Officio Board Member		Discussion/Approval	Report by Harry Miller & Carrie Dysart
B. Highmark MCO CP Collaboration		Discussion	Report by Monica Mason
C. 911 Blood Program with CAMC		Update	Report by Monica Mason & Dave Seidler
IV. Old Business			
VI. Adjournment			