

# KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## KCEAA HEALTH AND WELLNESS CLINIC

### AGENDA 5.28.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	March 30, 2026	Approval	
III. New Business			
IV. Old Business			
A. Clinic Volume		Update	Report by Monica Mason
B. Clinic Model Discussion/ Plan Update		Discussion/Approval	Report by Monica Mason & Dave Seidler
C. Hiring of Part-time Nurse Practitioner Update		Discussion	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 \*