

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 4.25.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order			President Harry Miller
II. Approval of Minutes	March 27, 2025	Approval	
III. New Business			
A. Employee Representation to the Board		Discussion/Approval	Report by Monica Mason & Commissioner Lance Wheeler
B. Cordata Agreement (QRT)		Discussion/ Approval	Report by Monica Mason
IV. Old Business			
A. Update-RFP for EMS Medical Billing, Collections, and Revenue Cycle Management Services		Discussion/Approval	Report by Monica Mason, John Shaheen & Carrie Dysart
B. Cybersecurity Policy	To be Distributed	Discussion/ Approval	Report by Monica Mason
C. EMS Week Update May 20 th & 21 st Employee Feeds		Discussion/ Approval	Report by Monica Mason
D. Update- Priority Dispatch/ Tiered Response		Discussion/ Approval	Report by Monica Mason & Dave Seidler
VI. Adjournment			