

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 3.27.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order			President Harry Miller
II. Approval of Minutes	March 4, 2025	Approval	
III. New Business			
A. Employee Benefits Support	To be Distributed	Discussion/Approval	Report by Jordan VanMeter & Monica Mason
B. Discussion Regarding RFP for EMS Medical Billing, Collections, and Revenue Cycle Management Services	To be Distributed	Discussion/ Approval	Report by Monica Mason, John Shaheen & Carrie Dysart
C. Records Retention Policy	To be Distributed	Discussion/ Approval	Report by Monica Mason
D. Cybersecurity Policy	To be Distributed	Discussion/ Approval	Report by Monica Mason
E. Auto Pulse- Worry Free Warranty Extension		Discussion/ Approval	Report by Jason Wilson
F. EMS Week/ Service Awards		Discussion/ Approval	Report by Monica Mason
IV. Old Business			
VI. Adjournment			