

**MEETING NOTICE  
SIOUX FALLS REGIONAL EMS AUTHORITY  
JUNE 15, 2011, NOON  
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM  
521 N MAIN AVE**

Agenda

1. Roll call
2. Approval of minutes of the May 18, 2011, meeting
3. Unfinished business
4. New business
  - a. Medical Board appointment
  - b. CARES overview
  - c. Other new business
5. Provider Reports
  - a. RescueNet
  - b. Metro report
  - c. SFPD report
  - d. SFFR report
  - e. Rural Metro report
    - i. Inventory changes
6. Secretary's report
7. Medical Director's report
8. Executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment