

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
MARCH 21, 2012, NOON
MULTICULTURAL CENTER CLASSROOM
521 N MAIN AVE, SECOND FLOOR

Agenda

1. Roll call
2. Approval of minutes of the November 16, 2011, meeting
3. Annual Meeting
 - a. Annual Report
4. Unfinished business
 - a. Mike Stuhr – Response Times
 - b. Other unfinished business
5. New business
 - a. Medical Board guidelines
 - b. Network agreements/copays
 - c. Other new business
6. Provider Reports
 - a. Metro report
 - b. SFPD report
 - c. SFFR report
 - d. Rural Metro report
 - i. Inventory changes
7. Secretary's report
8. Medical Director's report
9. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
10. Adjournment