Agenda

1. Roll call
2. Approval of minutes of the March 21, 2012, meeting
3. Unfinished business
   a. Mike Stuhr – Response Times
   b. Network agreements/copays
   c. Other unfinished business
4. New business
   a. Rural/Metro rate increase
   b. Other new business
5. Provider Reports
   a. Metro report
   b. SFPD report
   c. SFFR report
   d. Rural Metro report
      i. Inventory changes
6. Secretary’s report
7. Medical Director’s report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment