MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
SEPTEMBER 26, 2012, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the June 20, 2012, meeting
3. Unfinished business
   a. Insurance networks
   b. Other unfinished business
4. New business
   a. Medical Board guidelines
   b. Contract compliance summary
   c. Annual contract review
   d. 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. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment