

**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