

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
MAY 16, 2012, NOON
CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the April 18, 2012, meeting
3. Unfinished business
 - a. Network agreements/copays
 - b. Other unfinished business
4. New business
 - a. Medical Board guidelines
 - b. Rural/Metro Annual report
 - c. 2011 CARES report
 - d. 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