MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
MARCH 27, 2013, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the November 28, 2012, meeting
3. Unfinished business
4. New business
   a. Medical Board appointment
   b. Bylaws
   c. SFFR SOP revisions
   d. Rate increase
   e. 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