

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
JULY 23, 2014, NOON
SIouxLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (2ND FLOOR)

Agenda

1. Roll call
2. Approval of minutes of the June 12, 2014, meeting
3. Unfinished business
4. New business
 - a. NextGen 911
 - b. Equipment list update
 - c. Medical Board appointments
 - 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
 - a. Ambulance RFP Project update
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment

Items added after the agenda deadline: REMSA may include such other business as may come before this body.

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.