MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
SEPTEMBER 23, 2015, NOON
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (UPSTAIRS)

Agenda

1. Roll call
2. Approval of minutes of the August 26, 2015, meeting
3. Unfinished business
   a. REMSA Bylaws revision
   b. Other unfinished business
4. New business
   a. Destination Policy
   b. Mutual Aid
   c. Other new business
5. Provider Reports
   a. Metro Communications
   b. Sioux Falls Police Department
   c. Sioux Falls Fire Rescue
   d. Paramedics Plus
6. Contract compliance report
7. Secretary’s report
8. Medical Director’s report
9. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
10. 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.