

**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.