MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
APRIL 22, 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 March 25, 2015, meeting
3. Annual meeting
   a. Election of officers
4. Unfinished business
5. New business
   a. Agreement between Paramedics Plus and Metro Communications
   b. Medical Board appointments
   c. CARES
   d. Ambulance annual report
   e. Other new business
6. Provider Reports
   a. Metro report
   b. SFPD report
   c. SFFR report
   d. Rural Metro report
      i. Inventory changes
   e. Paramedics Plus report
7. Secretary’s report
   a. Ambulance RFP Project update
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.