MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY FEBRUARY 22, 2017, NOON SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING 521 N MAIN AVE CLASSROOM 1 (UPSTAIRS)

<u>Agenda</u>

- 1. Roll call
- 2. Approval of minutes of the December 28, 2016, meeting
- 3. Unfinished business
- 4. New business
 - a. Ambulance Supply and Equipment List
 - b. Paramedics Plus/Sioux Falls Fire Rescue supply exchange
 - 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.