

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
JULY 26, 2017, NOON
SIouxLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (UPSTAIRS)

Agenda

1. Roll call
2. Approval of minutes of the June 28, 2017, meeting
3. Annual meeting
 - a. Election of officers
 - b. Bylaws
4. Unfinished business
 - a. Audit
 - b. Ambulance Performance Report
 - c. Rates
 - d. Other unfinished business
5. New business
 - a. Medical Board position
 - b. Other new business
6. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. Paramedics Plus
7. Contract compliance report
8. Secretary's report
9. Medical Director's report
10. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
11. 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.