

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
AUGUST 17, 2011, NOON
MULTICULTURAL CENTER CLASSROOM
521 N MAIN AVE, SECOND FLOOR

Agenda

1. Roll call
2. Approval of minutes of the June 15, 2011, meeting
3. Unfinished business
4. New business
 - a. Medical Board guidelines
 - b. Contract compliance summary
 - c. Annual contract review
 - d. Other new business
5. Provider Reports
 - a. RescueNet
 - b. Metro report
 - c. SFPD report
 - d. SFFR report
 - e. Rural Metro report
 - i. Inventory changes
6. Secretary's report
7. Medical Director's report
8. Executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment