

**MEETING NOTICE -- JOINT MEETING  
SIOUX FALLS REGIONAL EMS AUTHORITY  
SIOUX FALLS REGIONAL EMS AUTHORITY MEDICAL BOARD  
JUNE 12, 2014, 7 P.M.  
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING  
521 N MAIN AVE  
CLINIC CONFERENCE ROOM (USE NORTH DOOR)**

Agenda

1. Roll call
2. Approval of minutes of the April 23, 2014, REMSA meeting
3. Approval of minutes of the May 8, 2014, Medical Board meeting
4. Unfinished business
5. New business
6. Provider Reports
  - a. Metro report
  - b. SFPD report
  - c. SFFR report
  - d. Rural Metro report
    - i. Inventory changes
7. Secretary's report
  - a. Ambulance RFP Project update
8. Medical Director's report
9. 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.