

**MEETING NOTICE**  
**SIOUX FALLS REGIONAL EMS AUTHORITY**  
**SEPTEMBER 24, 2014, NOON**  
**SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING**  
**521 N MAIN AVE**  
**CLASSROOM 1 (2ND FLOOR)**

Agenda

1. Roll call
2. Approval of minutes of the July 23, 2014, meeting
3. Unfinished business
4. New business
  - a. Medical Board appointment
  - b. Contract compliance report
  - c. Certification Guideline revision
  - d. October meeting date
  - e. Other new business
5. Provider Reports
  - a. Metro report
  - b. SFPD report
  - c. SFFR report
  - d. Rural Metro report
    - i. Inventory changes
6. Secretary's report
  - a. Ambulance RFP Project update
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. 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.