

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
MAY 27, 2015, NOON
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the April 22, 2015, meeting
3. Unfinished business
4. New business
 - a. Ambulance transition report
 - b. Ordinance 36-15
 - c. Bylaws revision
 - d. Other new business
5. Provider Reports
 - a. Metro report
 - b. SFPD report
 - c. SFFR report
 - d. Paramedics Plus report
6. Secretary's report
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.