

**MEETING NOTICE  
SIOUX FALLS REGIONAL EMS AUTHORITY  
AUGUST 26, 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 July 22, 2015, meeting
3. Unfinished business
  - a. REMSA Bylaws revision
  - b. Other unfinished business
4. New business
  - a. Destination Policy
  - b. Other new business
5. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. Paramedics Plus
6. Contract compliance report
7. Secretary's report
8. Medical Director's report
9. Potential 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.