

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
APRIL 22, 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 March 25, 2015, meeting
3. Annual meeting
 - a. Election of officers
4. Unfinished business
5. New business
 - a. Agreement between Paramedics Plus and Metro Communications
 - b. Medical Board appointments
 - c. CARES
 - d. Ambulance annual report
 - e. Other new business
6. Provider Reports
 - a. Metro report
 - b. SFPD report
 - c. SFFR report
 - d. Rural Metro report
 - i. Inventory changes
 - e. Paramedics Plus report
7. Secretary's report
 - a. Ambulance RFP Project update
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.