

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
JUNE 27, 2018, NOON
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the May 23, 2018, meeting
3. Unfinished business
4. New business
 - a. Medical Board appointment
 - b. General Guideline
 - c. Rates
 - d. Annual Performance Report draft
 - e. 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. Board of Health liaison report
8. Secretary's report
9. Medical Director's report
10. Public input
11. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
12. 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.