

**SIOUX FALLS REMSA MINUTES  
JULY 12, 2018**

The meeting was called to order at 4:15 P.M. by Chair Myers.

Roll Call

Olson: present (by phone); Pankonin: present, Wahlstrom: absent; Wheeler: present (by phone), Myers: present

Others present: Jill Franken, Mike Bureau, Justin Faber, Sandy Frentz, Jeff Garden, Jeff Luther, Julie Charbonneau

New business

The Annual Ambulance Contract Performance Report was discussed. An item was discovered during normal QA processes but due to timing it was not included in the report. Mike Bureau shared this information at Council Informational on July 10, 2018. The board discussed amending the report.

- 18-23 Motion by Pankonin, seconded by Wheeler, to approve the amended annual report as discussed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Medical Board is cancelled for tonight. The normally scheduled REMSA meeting may be cancelled depending on any issues that may arise, so watch for an announcement.

Given the cancellations, the timeline for potential contract extension was discussed. Chair Myers will reach out to the Medical Board and Dr. Luther for their input.

Public input

Call for public input, none received.

Adjournment

- 18-24 Motion to adjourn by Pankonin, seconded by Myers. Meeting adjourned at 4:45 P.M.

Submitted by

Approved by

\_\_\_\_\_  
Julie Charbonneau  
Executive Director/Executive Secretary

\_\_\_\_\_  
Gary Myers  
Chair