

**MEETING NOTICE**  
**SIoux FALLS REGIONAL EMS AUTHORITY**  
**JANUARY 23, 2019, NOON**  
**SIouxLAND HEALTH AND HUMAN SERVICES BUILDING**  
**521 N MAIN AVE**  
**CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the November 28, 2018, meeting
3. Unfinished business
  - a. System improvement grant update
  - b. Contract extension update
  - c. Other unfinished business
4. New business
  - a. Board of Health liaison
  - b. SFFR epi protocol
  - c. REMSA board vacancy
  - d. Other new business
5. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. PC EMS
6. Contract compliance report
7. County report
8. Board of Health liaison report
9. Secretary's report
10. Medical Director's report
11. Public input
12. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
13. 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.