## MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY JUNE 22, 2022, NOON HEALTH DEPARTMENT CLASSROOM 1 (Upstairs)

## Agenda

- 1. Roll call
- 2. Approval of minutes of the May 18, 2022, meeting
- 3. Unfinished business
  - a. Scholarship process
  - b. Other unfinished business
- 4. New business
  - a. Rate increase
  - b. Annual Ambulance Performance Report
  - c. System improvement grant process
  - d. Grant application for Medical Transfer Protocol Suite
  - e. 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. LINK update
- 10. Secretary's report
- 11. Medical Director's report
- 12. Public input
- 13. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
- 14. 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.