

**MEETING NOTICE**  
**SIOUX FALLS REGIONAL EMS AUTHORITY**  
**AUGUST 24, 2022, NOON**  
**HEALTH DEPARTMENT CLASSROOM 1 (Upstairs)**

Agenda

1. Roll call
2. Approval of minutes of the July 27, 2022, meeting
3. Annual meeting
  - a. Election of officers
4. Unfinished business
5. New business
  - a. EMS System Certification Policy
  - b. Other new business
6. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. PC EMS
7. Contract compliance report
8. County report
9. Board of Health liaison report
10. LINK update
11. Scholarship report
12. Secretary's report
13. Medical Director's report
14. Public input
15. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
16. 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.