

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
JUNE 28, 2023, NOON
HEALTH DEPARTMENT CLASSROOM 1 (Upstairs) or virtual

Agenda

1. Roll call
2. Approval of minutes of the May 24, 2023, meeting
3. Approval of agenda
4. Unfinished business
5. New business
 - a. Ambulance contract performance report
 - b. Supply and Equipment List update
 - c. Certification Policy update
 - d. Other new business
6. County report
7. Board of Health liaison report
8. LINK update
9. Scholarship report
10. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. PC EMS
11. Contract compliance 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

WEBEX

Join from the meeting link

<https://siouxfalls.webex.com/siouxfalls/j.php?MTID=m907ad36983074a544a7fb24bd23d29a3>

Join by meeting number

Meeting number (access code): 2485 134 2103

Meeting password: M33bb3tfH2G

Join by phone

+1-408-418-9388 United States Toll

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.