

**MEETING NOTICE**  
**SIOUX FALLS REGIONAL EMS AUTHORITY**  
**AUGUST 23, 2023, NOON**  
**HEALTH DEPARTMENT CLASSROOM 1 (Upstairs) or virtual**

Agenda

1. Roll call
2. Approval of minutes of the June 28, 2023, meeting
3. Approval of agenda
4. Unfinished business
5. New business
  - a. EMD version 14
  - b. Grants
  - c. Medical Board appointment
  - d. Supply and Equipment List update
  - e. 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.