# 2023MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY SEPTEMBER 27, 2023, NOON HEALTH DEPARTMENT CLASSROOM 1 (Upstairs) or virtual

## Agenda

- 1. Roll call
- 2. Approval of minutes of the August 23, 2023, meeting
- 3. Approval of agenda
- 4. Unfinished business
- 5. New business
  - a. Metro Communications changes
  - b. 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

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**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.