

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
JANUARY 24, 2024, NOON
HEALTH DEPARTMENT CLASSROOM 1 (Upstairs) or virtual

Agenda

1. Roll call
2. Approval of minutes of the November 29, 2023, meeting
3. Approval of agenda
4. Election of officers
5. Unfinished business
6. New business
 - a. System Improvement Grants
 - b. Other new business
7. County report
8. Board of Health liaison report
9. LINK update
10. Scholarship report
11. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. PC EMS
12. Contract compliance report
13. Secretary's report
14. Medical Director's report
15. Public input
16. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
17. Adjournment

WEBEX

Join from the meeting link

<https://siouxfalls.webex.com/siouxfalls/j.php?MTID=md7f95d5d14b9d0695adbe129f1a6f6ac>

Join by meeting number 2490 520 4418 Meeting password: ksQmgeXF533

Tap to join from a mobile device (attendees only)

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Join by phone +1-408-418-9388 United States Toll

Join from a video system or application

Dial [24905204418@siouxfalls.webex.com](tel:24905204418@siouxfalls.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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.