MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY MARCH 27, 2024, NOON HEALTH DEPARTMENT CLASSROOM 1 521 N MAIN AVE

<u>Agenda</u>

- 1. Roll call
- 2. Approval of minutes of the February 28, 2024, meeting
- 3. Approval of agenda
- 4. Unfinished business
- 5. New business
 - a. System Enhancement Grant
 - b. Minimum staffing requirements for interfacility transfers
 - c. 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

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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.