



**Executive Board Agenda
February 2nd, 2017
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of December Minutes
3. Financial Report
4. Executive Report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive Director
 - e. Reports
 - i. Trauma Coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Neonatal
 - vii. Air Medical
 - viii. Acute Care
 - ix. EMTF
 - x. HPP
5. Old Business
6. New Business
 - a. Regional Hubs
 - b. DSHS contracts merge
7. Action Items
8. Announcements

Next NTRAC meetings will be on April 6th, 2017 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	April 6th, 2017 at 12:00 PM
PIE	April 6th, 2017 at 12:30 PM
Executive Board	April 6th, 2017 at 1:00 PM
NORTEX	April 6th, 2017 at 4:00 PM

Trauma Co/Acute Care/Neonatal
General Membership

April 6th, 2017 at 4:30 PM
April 6th, 2017 at 5:45 PM

9. Adjourn