



**Executive Board Agenda  
April 6th, 2017  
1:00pm  
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of February 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. DSHS contracts merge
  - b. Needs Assessment Data
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 (2<sup>nd</sup> floor).

CQI	June 1st, 2017 at 12:00 PM
PIE	June 1st, 2017 at 12:30 PM
Executive Board	June 1st, 2017 at 1:00 PM
NORTEX	June 1st, 2017 at 4:00 PM

Trauma Co/Acute Care/Neonatal  
General Membership

June 1st, 2017 at 4:30 PM  
June 1st, 2017 at 5:45 PM

9. Adjourn