



## General Membership Agenda

April 6<sup>th</sup>, 2017

5:45 pm

**United Regional, Hardeman Room (basement)**

1. Sign in
2. Inservice:
3. Review of February minutes
4. Financial report
5. 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
6. Old Business
7. New Business
  - a. DSHS contract merge
8. Action Items
9. Announcements

Next NTRAC meetings will be on June 1st, 2017 at United Regional (Hardeman Room).  
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd 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 | June 1st, 2017 at 4:30 PM  |
| General Membership            | June 1st, 2017 at 5:45 PM  |

10. Adjourn