



Executive Board Agenda

August 3rd, 2017

1:00pm

United Regional, Community Rooms 1 and 2 on 1st floor by dining room

1. Sign In
2. Review of June Minutes
3. Financial Report
4. Executive Report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive Director
 - e. Subcommittee discussion
5. Old Business
6. New Business
 - a. July DSHS Contract/Program meeting
 - b. Contract final spending
 - c. Bylaws update
7. Action Items
 - a. Vote on budget
 - b. Vote on bylaws
 - c. Vote on executive officers
 - d. Vote on group representatives
 - e. Vote on TETAF representative
8. Announcements

Next NTRAC meetings will be on October 5th, 2017 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

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| CQI | October 5th, 2017 at 12:00 PM |
| PIE | October 5th, 2017 at 12:30 PM |
| Executive Board | October 5th, 2017 at 1:00 PM |
| NORTEX | October 5th, 2017 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | October 5th, 2017 at 4:30 PM |
| General Membership | October 5th, 2017 at 5:45 PM |
9. Adjourn

