



General Membership Agenda

August 3rd, 2017

5:45 pm

Vernon College - 4105 Maplewood Wichita Falls, TX in Room 302

1. Sign in
2. Inservice: TBD
3. Review of June 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. July DSHS Contract/Program funding meeting
8. Action Items
 - a. Approve budget
 - b. Approve bylaws
 - c. Approve entity group representatives
 - d. Approve executive board
 - e. Approve TETAF representative

9. 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).

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

10. Adjourn