



**Executive Board Agenda
October 5th, 2017
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of August 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. HCC
5. Old Business
6. New Business
7. Action Items
8. Announcements

Next NTRAC meetings will be on December 7th, 2017 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	December 7th, 2017 at 12:00 PM
PIE	December 7th, 2017 at 12:30 PM
Executive Board	December 7th, 2017 at 1:00 PM
NORTEX	December 7th, 2017 at 4:00 PM
Trauma Co/Acute Care/Neonatal	December 7th, 2017 at 4:30 PM
General Membership	December 7th, 2017 at 5:45 PM

9. Adjourn