



**Executive Board Agenda
December 7th, 2017
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of October Minutes
3. Financial Report
4. Executive Report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive Director
 - e. Reports
 - i. Trauma Coordinators/Acute Care/Neonatal
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Air Medical
 - vii. EMTF
 - viii. HCC
5. Old Business
6. New Business
 - a. Board training per DSHS contract
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 1st, 2018 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 | February 1st, 2018 at 12:30 PM |
| PIE | February 1st, 2018 at 12:30 PM |
| Executive Board | February 1st, 2018 at 1:00 PM |
| NORTEX | February 1st, 2018 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | February 1st, 2018 at 4:30 PM |
| General Membership | December 7th, 2017 at 5:30 PM |
9. Adjourn