



**General Membership Agenda**  
**August 2nd, 2018**  
**5:30pm**  
**United Regional, Hardeman Room (basement)**

1. Sign in
2. Inservice: Darrin French – CPAP education
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. HCC
6. Old Business
7. New Business
  - a. Recommendations for bylaws changes
  - b. Announcement of executive board positions and group entity representatives
8. Action Items
  - a. Vote on FY18/19 budget
9. Announcements

Next NTRAC meetings will be on October 4th, 2018 at United Regional (Hardeman Room). Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	October 4th, 2018 at 12:30 PM
PIE	October 4th, 2018 at 12:30 PM
Executive Board	October 4th, 2018 at 1:00 PM
HCC	October 4th, 2018 at 2:30 PM
NORTEX	October 4th, 2018 at 4:00 PM
Trauma Co/Acute Care/Neonatal	October 4th, 2018 at 4:30 PM
General Membership	October 4th, 2018 at 5:30 PM

10. Adjourn