



Executive Board Agenda

December 6th, 2018

1:00pm

United Regional, Wichita Rooms 2-4 (second floor)

1. Sign In
2. Review of October Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
5. Old Business
6. New Business
 - a. Board training per DSHS contract
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 7th, 2019 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 7th, 2019 at 12:30 PM |
| PIE | February 7th, 2019 at 12:30 PM |
| Executive Board | February 7th, 2019 at 1:00 PM |
| NORTEX | February 7th, 2019 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | February 7th, 2019 at 4:30 PM |
| General Membership | February 7th, 2019 at 5:30 PM |
9. Adjourn