



General Membership Agenda

February 7th, 2019

5:30 pm

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

1. Sign in
2. Inservice:
3. Review of December minutes
4. Financial report
5. Executive report
 - a. Chair
 - b. Executive director
 - c. 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. DSHS audit findings
8. Action Items
9. Announcements

Next NTRAC meetings will be on April 4th, 2019. The CQI, PIE, Executive Board and HCC meetings will be held at United Regional in Wichita Rooms 2-4 (second floor). The NORTEX, Trauma Coordinator/Acute Care/Neonatal and General Membership meetings will be at the Public Training Center, 710 Flood St, Wichita Falls, TX.

CQI	April 4th, 2019 at 12:30 PM
PIE	April 4th, 2019 at 12:30 PM
Executive Board	April 4th, 2019 at 1:00 PM
NORTEX	April 4th, 2019 at 4:00 PM
Trauma Co/Acute Care/Neonatal	April 4th, 2019 at 4:30 PM
General Membership	April 4th, 2019 at 5:00 PM

10. Adjourn