



**Executive Board Agenda
June 6th, 2019
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of April Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
5. Old Business
6. New Business
 - a. Budget proposal
 - b. Groups to present executive board representatives
7. Action Items
8. Announcements

Next NTRAC meetings will be on August 1st, 2019 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

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

9. Adjourn