



## General Membership Agenda

October 3rd, 2019

5:30pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: Darrin French and Jill Griffin – MCS & implantable devices
3. Review of August 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. Maternal
    - viii. Air medical
    - ix. Acute care
    - x. EMTF
    - xi. HCC

6. Old Business

7. New Business

8. Action Items

- a. Vote on bylaws

9. Announcements

Next NTRAC meetings will be on December 5th, 2019 at United Regional (Hardeman Room). Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	December 5th, 2019 at 12:30 PM
PIE	December 5th, 2019 at 12:30 PM
Executive Board	December 5th, 2019 at 1:00 PM
HCC	December 5th, 2019 at 2:30 PM
NORTEX	December 5th, 2019 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	December 5th, 2019 at 4:30 PM
General Membership	December 5th, 2019 at 5:30 PM

10. Adjourn