



Executive Board Agenda

December 6, 2012

1:00 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Review of October minutes
3. Financial Report
4. 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. Air Medical
 - vii. Acute Care
5. Old Business
 - a. Executive Director position
 - b. Pediatric Readiness Project
 - c. Needs Assessment
 - d. Standard Operating Procedures (SOPs)
 - e. HPP monies
 - f. CQI plan
6. New Business
 - a. Vernon College Endowment
 - b. "PASS"
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 7, 2013 at United Regional, Hardeman Room

Executive Board at 1:00pm, General Membership at 6:00pm

9. Adjourn

