



**Executive Board Agenda
April 4th, 2013
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign in
 2. Review of February 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. TETAF subscription
 - b. Vernon College Endowment
 - c. NTRAC conference
 - d. LPG proposed items
 6. New Business
 - a. Vice Chair position
 - b. Local CISM course
 - c. EMS week (May 19-25)
 - d. Hospital week (May 12-18)
 7. Action Items
 8. Announcements
- Next NTRAC meetings will be on June 6, 2013 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm
9. Adjourn

