



General Membership Agenda

April 4th, 2013

5:45 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: TBD
3. Review of February minutes
4. Financial Report
5. 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
6. Old Business
 - a. Vernon College Endowment
 - b. NTRAC Conference 2013
 - c. Local Project Grant proposed items
7. New Business
8. Action Items
9. Announcements

Next NTRAC meetings will be on June 6, 2013 at United Regional, Hardeman Room
Executive Board at 1:00 pm, General Membership at 5:45 pm

10. Adjourn

Next NTRAC meetings will be on June 6, 2013 at United Regional, Hardeman Room
Executive Board at 1:00, General Membership at 5:45 pm