



**Executive Board Agenda
August 1st, 2013
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign in
2. Review of June 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
 - viii. EMTF
5. Old Business
 - a. CISM
6. New Business
 - a. Election of executive board officers
 - b. Appoint TETAF representatives
 - c. Appoint EMTF representatives
 - d. End of year spending
 - e. Evaluation of executive director
7. Action Items
8. Announcements

Next NTRAC meetings will be on October 3rd, 2013 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

