



General Membership Agenda

August 1st, 2013

5:45 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: TBD
3. Review of June 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
 - viii. EMTF
6. Old Business
 - a. CISM
7. 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
8. Action Items
9. Announcements
10. Adjourn

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