



**Executive Board Agenda
April 3rd, 2014
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
 - viii. EMTF
5. Old Business
 - a. LPG Ideas
 - b. DSHS Stroke Program
 - c. Needs Assessments
 - d. Trauma Conference Results
6. New Business
 - a. EMS and Hospital Appreciation Weeks
 - b. Bylaws Review
 - c. Trauma Plan Review
7. Action Items
 - a. Term Limit Changes
8. Announcements

Next NTRAC meetings will be on June 5th, 2014 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn