



## General Membership Agenda

August 7th, 2014

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. SNAP Software Update
  - b. Stroke Program
7. New Business
  - a. DSHS Funding Update
  - b. End of year spending
8. Action Items
  - a. Approval of entity group representatives
  - b. Approval of executive board officers
  - c. Approval of TETAF representatives
9. Announcements

10. Adjourn

Next NTRAC meetings will be on October 2nd, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm.