



## Executive Board Agenda

January 9<sup>th</sup>, 2014

12:00pm

Education Building of United Regional (corner of 10<sup>th</sup> and Grace)

1. Sign in
2. Review of October 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. Carbonite (computer backup)
6. New Business
  - a. Vote on bylaws?
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 6<sup>th</sup>, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

