



**Executive Board Agenda  
October 2nd, 2014  
1:00pm  
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of August 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. Snap Program
6. New Business
  - a. Bylaws review
  - b. Possible changes to NTRAC distribution of funds
7. Action Items
8. Announcements

Next NTRAC meetings will be on December 4th, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

