



**Executive Board Agenda  
August 6th, 2015  
1:00pm  
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of June 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 Software Presentation
6. New Business
  - a. Bylaws review and prepare recommendations for October meeting.
  - b. Nominate executive board officers
  - c. Finalize contract spending
  - d. Trauma plan review for October meeting
  - e. Executive director review
7. Action Items
  - a. Vote on budget
  - b. Ratify entity group representatives
  - c. Vote on executive board officers
  - d. Vote on TETAF representatives
8. Announcements

Next NTRAC meetings will be on October 1st, 2015 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn