



**Executive Board Agenda
October 1st, 2015
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
6. New Business
 - a. Bylaws review
7. Action Items
8. Announcements

Next NTRAC meetings will be on December 3rd, 2015 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:30pm

9. Adjourn

