



**Executive Board Agenda  
February 4<sup>th</sup>, 2016  
1:00pm  
United Regional, Hardeman Room (basement)**

1. Sign in
2. Review of December 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. LPG ideas
  - b. Zika Virus
  - c. Needs Assessment evaluations
7. Action Items
8. Announcements

Next NTRAC meetings will be on April 7th, 2016 at United Regional (Hardeman Room)  
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

