



**Executive Board Agenda  
December 1st, 2016  
1:00pm  
United Regional, Hardeman Room (basement)**

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. Perinatal
    - vii. Air medical
    - viii. Acute care
    - ix. EMTF
    - x. HPP
5. Old Business
6. New Business
  - a. HPP Contract
7. Action Items
  - a. Bylaws vote
8. Announcements

Next NTRAC meetings will be on February 2<sup>nd</sup>, 2016 at United Regional (Hardeman Room) CQI at 12:00pm, PIE at 12:30pm, Executive Board at 1:00pm, HPP at 2:30pm, NORTEX at 4:00pm, Trauma Coordinators/Acute Care/Perinatal at 4:30pm (Wilbarger Room) and General Membership at 5:45pm.

9. Adjourn

