



**Executive Board Agenda
June 1st, 2017
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of April 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. Neonatal
 - vii. Air Medical
 - viii. Acute Care
 - ix. EMTF
 - x. HPP
5. Old Business
6. New Business
 - a. Budget proposal
 - b. EZ IO program
 - c. Groups need to present executive board reps
7. Action Items
8. Announcements

Next NTRAC meetings will be on August 6th, 2017 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	August 6th, 2017 at 12:00 PM
PIE	August 6th, 2017 at 12:30 PM
Executive Board	August 6th, 2017 at 1:00 PM

NORTEX
Trauma Co/Acute Care/Neonatal
General Membership
9. Adjourn

August 6th, 2017 at 4:00 PM
August 6th, 2017 at 4:30 PM
August 6th, 2017 at 5:45 PM