



General Membership Agenda
December 7th, 2017
5:30 pm
United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice:
3. Review of October minutes
4. Financial report
5. 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. HCC
6. Old Business
7. New Business
8. Action Items
9. Announcements

Next NTRAC meetings will be on February 1st, 2018 at United Regional (Hardeman Room). Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	February 1st, 2018 at 12:30 PM
PIE	February 1st, 2018 at 12:30 PM
Executive Board	February 1st, 2018 at 1:00 PM
NORTEX	February 1st, 2018 at 4:00 PM
Trauma Co/Acute Care/Neonatal	February 1st, 2018 at 4:30 PM
General Membership	February 1st, 2018 at 5:30 PM

10. Adjourn