



**Executive Board Agenda  
April 5th, 2018  
1:00pm  
United Regional, Wichita Room 4 (2<sup>nd</sup> floor)**

1. Sign In
2. Review of February Minutes
3. Financial Report
4. Executive Report
  - a. MEO
  - b. Chair
  - c. DSHS
  - d. Executive Director
  - e. Reports
    - i. Trauma Coordinators/Acute Care/Neonatal
    - ii. PHEMS
    - iii. PIE
    - iv. CQI
    - v. Pediatrics
    - vi. Air Medical
    - vii. EMTF
    - viii. HCC
5. Old Business
6. New Business
7. Action Items
8. Announcements

Next NTRAC meetings will be on June 7th, 2018 at United Regional (Hardeman Room).  
Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2<sup>nd</sup> floor).

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|-------------------------------|----------------------------|
| CQI                           | June 7th, 2018 at 12:30 PM |
| PIE                           | June 7th, 2018 at 12:30 PM |
| Executive Board               | June 7th, 2018 at 1:00 PM  |
| NORTEX                        | June 7th, 2018 at 4:00 PM  |
| Trauma Co/Acute Care/Neonatal | June 7th, 2018 at 4:30 PM  |
| General Membership            | June 7th, 2018 at 5:30 PM  |
9. Adjourn