



General Membership Agenda
August 2nd, 2018
5:30pm
United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: Darrin French – CPAP education
3. Review of June 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
 - a. Recommendations for bylaws changes
 - b. Announcement of executive board positions and group entity representatives
8. Action Items
 - a. Vote on FY18/19 budget
9. Announcements

Next NTRAC meetings will be on October 4th, 2018 at United Regional (Hardeman Room). Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	October 4th, 2018 at 12:30 PM
PIE	October 4th, 2018 at 12:30 PM
Executive Board	October 4th, 2018 at 1:00 PM
HCC	October 4th, 2018 at 2:30 PM
NORTEX	October 4th, 2018 at 4:00 PM
Trauma Co/Acute Care/Neonatal	October 4th, 2018 at 4:30 PM
General Membership	October 4th, 2018 at 5:30 PM

10. Adjourn