



**Executive Board Agenda  
February 7th, 2019  
1:00pm  
United Regional, Wichita Rooms 2-4 (2<sup>nd</sup> floor)**

1. Sign In
2. Review of December Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
5. Old Business
6. New Business
  - a. Executive director pay authorization
  - b. Employee payroll procedure
  - c. Audit findings
7. Action Items
8. Announcements

Next NTRAC meetings will be on April 4th, 2019. The CQI, PIE, Executive Board and HCC meetings will be held at United Regional in Wichita Rooms 2-4 (second floor). The NORTEX, Trauma Coordinator/Acute Care/Neonatal and General Membership meetings will be at the Public Training Center, 710 Flood St, Wichita Falls, TX.

- |                               |                             |
|-------------------------------|-----------------------------|
| CQI                           | April 4th, 2019 at 12:30 PM |
| PIE                           | April 4th, 2019 at 12:30 PM |
| Executive Board               | April 4th, 2019 at 1:00 PM  |
| NORTEX                        | April 4th, 2019 at 4:00 PM  |
| Trauma Co/Acute Care/Neonatal | April 4th, 2019 at 4:30 PM  |
| General Membership            | April 4th, 2019 at 5:00 PM  |
9. Adjourn