



**Executive Board Agenda
April 4th, 2019
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of February Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
5. Old Business
6. New Business
 - a. Executive Director Review
7. Action Items
8. Announcements

Next NTRAC meetings will be on June 6th, 2019 at United Regional. Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

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| CQI | June 6th, 2019 at 12:30 PM |
| PIE | June 6th, 2019 at 12:30 PM |
| Executive Board | June 6th, 2019 at 1:00 PM |
| HCC | June 6th, 2019 at 2:30 PM |
| NORTEX | June 6th, 2019 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | June 6th, 2019 at 4:30 PM |
| General Membership | June 6th, 2019 at 5:30 PM |
9. Adjourn