



## General Membership Agenda

April 4<sup>th</sup>, 2019

5:15 pm

The Public Safety Training Center, 710 Flood St, Wichita Falls

1. Sign in
2. Review of February minutes
3. Financial report
4. Executive report
  - a. Chair
  - b. Executive director
  - c. Reports
    - i. Trauma coordinators
    - ii. PHEMS
    - iii. PIE
    - iv. CQI
    - v. Pediatrics
    - vi. Neonatal
    - vii. Maternal
    - viii. Air medical
    - ix. Acute care
    - x. EMTF
    - xi. HCC
5. Old Business
6. New Business
7. Action Items
8. Announcements

Next NTRAC meetings will be on June 6th, 2018 at United Regional. Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

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/Maternal	June 6th, 2019 at 4:30 PM
General Membership	June 6th, 2019 at 5:30 PM

9. Adjourn