



**Executive Board Agenda
August 1st, 2019
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of June Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. Old Business
6. New Business
 - a. Review existing bylaws and prepare recommendations for October meeting.
 - b. Finalize contract spending
 - c. Regional Project – ACLS/PALS cards for crash carts
7. Action Items
 - a. Vote on budget
 - b. Vote on executive board officers
 - c. Vote on group representatives
 - d. Vote on TETAF representative
8. Announcements

Next NTRAC meetings will be on October 3rd, 2019 at United Regional (Hardeman Room).
Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room
(2nd floor).

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| CQI | October 3rd, 2019 at 12:30 PM |
| PIE | October 3rd, 2019 at 12:30 PM |
| Executive Board | October 3rd, 2019 at 1:00 PM |
| HCC | October 3rd, 2019 at 2:30 PM |
| NORTEX | October 3rd, 2019 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | October 3rd, 2019 at 4:30 PM |
| General Membership | October 3rd, 2019 at 5:30 PM |
9. Adjourn