



General Membership Agenda

August 1st, 2019

5:30pm

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. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 1. EMS Training Program – Speaker TC Howard
 - 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
 - a. Recommendations for bylaws changes
 - b. Announcement of executive board positions and group entity representatives
7. Action Items
 - a. Vote on FY18/19 budget
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).

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

9. Adjourn