



**Executive Board Agenda
October 3rd, 2019
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of August Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. Old Business
6. New Business
 - a. DSHS/RAC financial report
7. Action Items
 - a. Vote on proposed bylaw changes
8. Announcements

Next NTRAC meetings will be on December 5th, 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 | December 5th, 2019 at 12:30 PM |
| PIE | December 5th, 2019 at 12:30 PM |
| Executive Board | December 5th, 2019 at 1:00 PM |
| HCC | December 5th, 2019 at 2:30 PM |
| NORTEX | December 5th, 2019 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal/Maternal | December 5th, 2019 at 4:30 PM |
| General Membership | December 5th, 2019 at 5:30 PM |
9. Adjourn