



**Executive Board Agenda  
February 6<sup>th</sup>, 2020  
1:00pm  
United Regional, Wichita Rooms 2-4 (2<sup>nd</sup> floor)**

1. Sign In
2. Review of December Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
5. Old Business
  - a. STB kits
6. New Business
  - a. December RAC Executive Director meeting
  - b. SB500 – Wrist Band Project
7. Action Items
8. Announcements

Next NTRAC meetings will be on April 2nd, 2020 at United Regional (room TBD). Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

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|--|-----------------------------|
| CQI                                    | April 2nd, 2020 at 12:30 PM |
| PIE                                    | April 2nd, 2020 at 12:30 PM |
| Executive Board                        | April 2nd, 2020 at 1:00 PM  |
| HCC                                    | April 2nd, 2020 at 2:30 PM  |
| NORTEX                                 | April 2nd, 2020 at 4:00 PM  |
| Trauma Co/Acute Care/Neonatal/Maternal | April 2nd, 2020 at 4:30 PM  |
| General Membership                     | April 2nd, 2020 at 5:00 PM  |
9. Adjourn