



**General Membership Agenda**  
**August 5<sup>th</sup>, 2021**  
**5:30pm**  
**United Regional, Hardeman Room (basement)**

1. Inservice: Dr Schultz: Identifying large vessel strokes.
2. Sign in
3. Review of June minutes
4. Financial report
5. 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
6. New Business
  - a. Recommendations for bylaws changes
  - b. Announcement of executive board positions and group entity representatives
7. Announcements

Next NTRAC meetings will be on October 7<sup>th</sup>, 2021 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI

October 7<sup>th</sup>, 2021 at 12:30 PM

PIE	October 7 <sup>th</sup> , 2021 at 12:30 PM
Executive Board	October 7 <sup>th</sup> , 2021 at 1:00 PM
HCC	October 7 <sup>th</sup> , 2021 at 2:30 PM
NORTEX	October 7 <sup>th</sup> , 2021 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	October 7 <sup>th</sup> , 2021 at 4:30 PM
General Membership	October 7 <sup>th</sup> , 2021 at 5:30 PM

8. Adjourn