



## Executive Board Agenda

October 7th, 2021

**12:00 PM**

**United Regional, Wichita Rooms (2<sup>nd</sup> floor)**

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. Executive director review
  - b. RAC criteria document
7. Action Items
  - a. Vote on proposed bylaw changes
  - b. Budget proposals
8. Announcements

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

- |  |                                |
|--|--------------------------------|
| CQI                                    | December 2nd, 2021 at 12:30 PM |
| PIE                                    | December 2nd, 2021 at 12:30 PM |
| Executive Board                        | December 2nd, 2021 at 1:00 PM  |
| HCC                                    | December 2nd, 2021 at 2:30 PM  |
| NORTEX                                 | December 2nd, 2021 at 4:00 PM  |
| Trauma Co/Acute Care/Neonatal/Maternal | December 2nd, 2021 at 4:30 PM  |
| General Membership                     | December 2nd, 2021 at 5:30 PM  |
9. Adjourn