



Executive Board Agenda

December 2nd, 2021

1:00 PM

United Regional, Hardeman Room (basement)

1. Sign In
2. Review of October Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. Old Business
 - a. Wristband Project
6. New Business
 - a. Develop a PI committee
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 3rd, 2022 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

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| CQI | February 3 rd , 2022 at 12:30 PM |
| PIE | February 3 rd , 2022 at 12:30 PM |
| Executive Board | February 3 rd , 2022 at 1:00 PM |
| HCC | February 3 rd , 2022 at 2:30 PM |
| NORTEX | February 3 rd , 2022 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal/Maternal | February 3 rd , 2022 at 4:30 PM |
| General Membership | February 3 rd , 2022 at 5:30 PM |
9. Adjourn