



Executive Board Agenda

February 3rd, 2022

1:00 PM

Zoom Meeting

<https://us06web.zoom.us/j/89370246700?pwd=Mm9idXlTRk5jL3d6V1B6N2ZxeFI5Zz09>

Meeting ID: 893 7024 6700

Passcode: 556188

1. Sign In
2. Review of December Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. Old Business
 - a. Ongoing PI committee development
 - i. RDC membership

6. Action Items
7. Announcements

Next NTRAC meetings will be on April 7th, 2022. Time and location TBD.

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|--|-----------------------------|
| CQI | April 7th, 2022 at 12:30 PM |
| PIE | April 7th, 2022 at 12:30 PM |
| Executive Board | April 7th, 2022 at 1:00 PM |
| HCC | April 7th, 2022 at 2:30 PM |
| NORTEX | April 7th, 2022 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal/Maternal | April 7th, 2022 at 4:30 PM |
| General Membership | April 7th, 2022 at 5:30 PM |
8. Adjourn