



**Executive Board Agenda**

**April 7th, 2022**

**1:00 PM**

**Zoom Meeting**

**<https://us06web.zoom.us/j/86445145345?pwd=Um9SSFo5VzEzazBuelphdFIBWmZSUT09>**

**Meeting ID: 864 4514 5345**

**Passcode: 851810**

1. Sign In
2. Review of February Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
  - c. Subcommittee discussion
5. New Business
  - a. LPG
6. Old Business
  - a. Wristband Project
7. Announcements

Next NTRAC meetings will be on June 2nd, 2022. Time and location TBD.

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