



**Executive Board Agenda  
June 2<sup>nd</sup>, 2022  
1:00pm  
United Regional, Wichita Rooms (second floor)**

1. Sign In
2. Review of April Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
5. New Business
  - a. Bylaws review
  - b. Nominations for group representatives and executive board officer's positions.
6. Announcements

Next NTRAC meetings will be on August 4<sup>th</sup>, 2022 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2<sup>nd</sup> floor).

CQI	August 4 <sup>th</sup> , 2022 at 12:30 PM
PIE	August 4 <sup>th</sup> , 2022 at 12:30 PM
Executive Board	August 4 <sup>th</sup> , 2022 at 1:00 PM
HCC	August 4 <sup>th</sup> , 2022 at 2:30 PM
NORTEX	August 4 <sup>th</sup> , 2022 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	August 4 <sup>th</sup> , 2022 at 4:30 PM
General Membership	August 4 <sup>th</sup> , 2022 at 5:30 PM
7. Adjourn