



**Executive Board Agenda
August 4th, 2022
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of June Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
5. New Business
 - a. Recommendations for bylaws changes
 - b. ED annual review
 - c. SB 8 funding
 - d. EOY spending
 - e. FY 22/23 budget
6. Announcements

Next NTRAC meetings will be on October 6th, 2022 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	October 6 th , 2022 at 12:30 PM
PIE	October 6 th , 2022 at 12:30 PM
Executive Board	October 6 th , 2022 at 1:00 PM
HCC	October 6 th , 2022 at 2:30 PM
NORTEX	October 6 th , 2022 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	October 6 th , 2022 at 4:30 PM
General Membership	October 6 th , 2021 at 5:30 PM
7. Adjourn