



**Executive Board Agenda
October 6th, 2022
1:00 PM
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of August Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. New Business
 - a. Compliance Report
6. Old Business
 - a. SB 8
7. Announcements

Next NTRAC meetings will be on December 1st, 2022 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	December 1st, 2022 at 12:30 PM
PIE	December 1st, 2022 at 12:30 PM
Executive Board	December 1st 2022 at 2:30 PM
NORTEX	December 1st, 2022 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	December 1st, 2022 at 4:30 PM
General Membership	December 1st, 2022 at 5:30 PM

8. Adjourn