



General Membership Agenda

December 1st, 2022

5:30pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice:
3. Review of August minutes
4. Financial report
5. Executive report
 - a. Chair
 - b. Executive director
 - c. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Neonatal
 - vii. Maternal
 - viii. Air medical
 - ix. Acute care
 - x. EMTF
 - xi. HCC
6. Old Business
 - a. SB 8 Update -
7. Announcements

Next NTRAC meetings will be on February 2nd, 2023 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	February 2 nd , 2023 at 12:30 PM
PIE	February 2 nd , 2023 at 12:30 PM
Executive Board	February 2 nd , 2023 at 1:00 PM

HCC	February 2 nd , 2023 at 2:30 PM
NORTEX	February 2 nd , 2023 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	February 2 nd , 2023 at 4:30 PM
General Membership	February 2 nd 2023 at 5:30 PM

8. Adjourn