



## General Membership Agenda

October 6<sup>th</sup>, 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
7. New Business
  - a. Compliance Report

## 8. 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 1:00 PM
HCC	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

9. Adjourn