



Executive Board Agenda

December 1st, 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. Old Business
 - a. SB 8 Update
6. Announcements

Next NTRAC meetings will be on February 2nd, 2023 at United Regional, room TBD. 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 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

7. Adjourn