



General Membership Agenda

February 2nd, 2023

5:30pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice:
3. Review of December 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
 - xii. SB8

6. Announcements

Next NTRAC meetings will be on April 6th, 2023 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	April 6th, 2023 at 12:30 PM
PIE	April 6th, 2023 at 12:30 PM
Executive Board	April 6th, 2023 at 1:00 PM
HCC	April 6th, 2023 at 2:30 PM
NORTEX	April 6th, 2023 at 4:00 PM

Trauma Co/Acute Care/Neonatal/Maternal
General Membership

April 6th, 2023 at 4:30 PM
April 6th, 2023 at 5:30 PM

7. Adjourn