



**Executive Board Agenda  
April 6th, 2023  
1:00 PM  
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of December Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
  - c. Subcommittee discussion
5. Announcements

Next NTRAC meetings will be on June 1st, 2023 at United Regional, room TBD. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

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|--|----------------------------|
| CQI                                    | June 1st, 2023 at 12:30 PM |
| PIE                                    | June 1st, 2023 at 12:30 PM |
| Executive Board                        | June 1st, 2023 at 1:00 PM  |
| HCC                                    | June 1st, 2023 at 2:30 PM  |
| NORTEX                                 | June 1st, 2023 at 4:00 PM  |
| Trauma Co/Acute Care/Neonatal/Maternal | June 1st, 2023 at 4:30 PM  |
| General Membership                     | June 1st, 2023 at 5:30 PM  |
6. Adjourn