



## Executive Board Agenda

June 1st, 2023

1:00pm

United Regional, Wichita Rooms (3rd floor)

1. Sign In
2. Review of April Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
5. New Business
  - a. Bylaws open for review
  - b. Nominations for group representatives and executive board officer's positions.
6. Announcements

Next NTRAC meetings will be on August 3rd, 2023 at United Regional, room TBD. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2<sup>nd</sup> floor).

CQI	August 3rd, 2023 at 12:30 PM
PIE	August 3rd, 2023 at 12:30 PM
Executive Board	August 3rd, 2023 at 1:00 PM
HCC	August 3rd, 2023 at 2:30 PM
NORTEX	August 3rd, 2023 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	August 3rd, 2023 at 4:30 PM
General Membership	August 3rd, 2023 at 5:30 PM
7. Adjourn