



## Executive Board Agenda

August 3, 2023

1:00pm

United Regional, Wichita Rooms (2nd floor)

1. Sign In
2. Review of June Minutes
3. Financial Report
  - a. Quick clot purchase plan
4. Executive Report
  - a. Chair
  - b. Executive Director
5. Action Items
  - a. Bylaws changes
  - b. Approval for group representatives and executive board officer's positions.

6. Announcements

Next NTRAC meetings will be on October 5, 2023 at United Regional.

CQI	October 5, 2023 at 12:30 PM
PIE	October 5, 2023 at 12:30 PM
Executive Board	October 5, 2023 at 1:00 PM
HCC	October 5, 2023 at 2:30 PM
NORTEX	October 5, 2023 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	October 5, 2023 at 4:30 PM
General Membership	October 5, 2023 at 5:30 PM

7. Adjourn