



**Executive Board Agenda
December 5th, 2013
1:00pm
United Regional, Wichita Rooms (2nd Floor)**

1. Sign in
2. Review of October minutes
3. Financial report
4. Executive report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive director
 - e. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Air medical
 - vii. Acute care
 - viii. EMTF
5. Old Business
 - a. Carbonite (computer backup)
6. New Business
 - a. Needs Assessment Forms for FY13-14
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 6th, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

