



**Executive Board Agenda
June 6th, 2013
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign in
2. Review of April 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. LPG Submitted
6. New Business
 - a. Website audit suggestions
 - b. FY 2013-2014 preliminary budget proposal
 - c. Board representative nominations for FY 2013-2014
 - d. Vote on SOPs
7. Action Items
8. Announcements

Next NTRAC meetings will be on August 1st, 2013 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

