



**Executive Board Agenda
June 6th, 2014
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
 - b. Stroke Program
 - c. SNAP Software Update
6. New Business
 - a. 2014-2015 Budget Review
 - b. Trauma Plan Review
 - c. Possible Funding Issues
7. Action Items
8. Announcements

Next NTRAC meetings will be on August 7th, 2014 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

