



**Executive Board Agenda  
December 3rd, 2015  
1:00pm  
United Regional, Hardeman Room (basement)**

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. Trauma Plan Review
6. New Business
7. Action Items
  - a. Vote on EMS/ED Integration in the Care of the Acute Coronary Syndrome and Acute Heart Failure Patient.

8. Announcements

Next NTRAC meetings will be on February 4th, 2015 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

