

*Northeast Texas Regional Advisory Council  
Executive Board  
Quarterly Meeting  
Agenda*

*July 14, 2011  
Titus Regional Medical Center – Wellness Center –  
3<sup>rd</sup> Floor Conference Room*

*Executive Board Meeting: 9:00 am  
Committee Meetings: 11:00 am  
General Assembly: 12:00 Noon*

*Agenda:*

*Call to Order*

*Approval of Minutes – 4/14/ 11; Called Executive Board Meetings:  
5/19/11 and 6/9/11*

*Treasurer's Report*

*Executive Director's – Financial Report*

*Executive Director's Report*

*FY 10-11 – OASPR – Audit Results*

*Review Regional Stroke Plan*

*Discuss Suggestions for the Revamping of the Trauma Systems Plan  
to the Disaster Preparedness and Emergency Health Care Plan*

*EMTF-4 Update*

*GETAC*

*RAC Task Force Update*

*Upcoming Events*

*Schedule the NETRAC – Annual Workshop*

*Adjourn*

