

*Northeast Texas Regional Advisory Council
Executive Board
Agenda*

*October 8, 2009
Titus Regional Medical Center*

Executive Board Meeting: 1:00 - Classroom B

Agenda:

Call to Order

Approval of Minutes – 7/9/09

Treasurer's Report

Executive Directors Report

Homeland Security Workgroup Update

Elections

Secretary Issue

Expanding Membership – Dues Discussion

Voting Members Letters

Needs Assessments

GETAC Update

Formation of Acute Care Committee (Stroke/Cardiac/Stemi)

Review of Trauma/Emergency Health Care Plan

Moving from Trauma Care to "Emergency Health Care" - GETAC

Review/Set Objectives for General Assembly Handbook

Adjourn