GEORGIA TRAUMA
COMMISSION

MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	1.23.23	Start time:	3:30 PM
Location:	Conference Call	End time:	4:30 PM
Chair:	Regina Medeiros	Minute taker:	G.Saye

1. Meeting Purpose & Objective(s)

PURPOSE: The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission's strategic initiatives.

OBJECTIVES: 1. Review expenses to budget for current & prior open FYs; 2. Discuss next FY budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate

2. Committee Members | | Excused

2. Committee Members		Excused	
Regina Medeiros, Chair	Courtney Terwilliger, GTC		
James Dunne, Vice-Chair	Dennis Ashley, GTC		

3. Agenda

Topic	Presenter
STANDING AGENDA ITEMS	
1. Expense to Budget Report, Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary	R. Medeiros/K.Hamilton
2. Approval of minutes from October 17th and November 21, 2022, meeting*	R. Medeiros
3. Budget Timeline Check-in (revision in draft)	R. Medeiros
4. Funding Priorities (included on Expense to Budget worksheet)	L. Atkins
OLD BUSINESS	
5. FY 2024 PBP Metrics for all Contractors *	R. Medeiros/K.Hamilton
6. Optimization of Trauma/Burn Center Contract Language	L. Atkins
NEW BUSINESS	
7. FY 2023 Reallocation $3,225,991.09*	R. Mederios
a. Firework Revenue $1,497,315.27	
b. Trauma Center Rellocation $1,550,064.00	
c. Additional FY 2023 Reallocation $178,611.82	
8. FY 2024 Additional $699,935 (Governor's Recommendation)*	R. Mederios
ADJOURN	R. Medeiros

Project Tracking	
1. Contracts & grants working group	
2. Sen. Burke $350,000 to allocate to SE Georgia (Emmanual Medical Center MARCH PAWS grants)	
3. Development of Financial Operations Policies and Procedures	

5. Next Meeting

Date:	February 20, 2022	Time:	3:30 PM	Location:	Conference Call

*Anticipated Vote