



GEORGIA TRAUMA
COMMISSION

MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	07.13.2022	Start time:	4:00 PM
Location:	Conference Call	End time:	5:00 PM
Chair:	Regina Medeiros	Minute taker:	G.Saye
1. Meeting Purpose & Objective(s)			
<p><u>PURPOSE:</u> 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.</p> <p><u>OBJECTIVES:</u> 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</p>			
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. Consent Agenda: Expense to Budget Report, Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary			R. Medeiros/K.Hamilton
2. Approval of minutes from March 16, 2022 meeting			R. Medeiros
3. Budget Timeline Check-in (defer, revision in draft)			R. Medeiros
OLD BUSINESS			
4. Grants and Contracts Work Group Recommendations (FY 2024 Goal: PBP for All)			R. Medeiros
NEW BUSINESS			
5. Future Budget Committee Meeting Cadence			R. Medeiros
6. FY 2024 Budget Proposal* (new/unfunded trauma centers)			K. Hamilton
7. Establishment of Trauma Trust Fund			K. Hamilton/L. Atkins
8. FY 2022 Closeout Process			K. Hamilton
ADJOURN			
9. Recap and August meeting plan			
Project Tracking			
1. Contracts & grants working group			
2. Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants)			
3. Standardization of Expense Reimbursement – Development of Policies and Procedures			
5. Next Meeting			
Date:	August 10, 2022	Time:	4:00 PM
Location:	Conference Call		

*Anticipated Vote