



MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	8.28.23	Start time:	11:00 AM
Location:	Conference Call	End time:	12:00 PM
Chair:	Regina Medeiros	Minute taker:	G.Saye
1. Meeting Purpose & Objective(s)			
<p>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.</p> <p>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</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 <ol style="list-style-type: none"> Expense to Budget Report, Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary (Deferred) Approval of minutes from July 17, 2023 Budget Timeline Check-in (Deferred) Funding Priorities (included on Expense to Budget worksheet) (Deferred) Trust Fund Statement (Deferred) 			R. Medeiros
OLD BUSINESS <ol style="list-style-type: none"> Budget Committee Member Candidates* 			R. Medeiros
NEW BUSINESS <ol style="list-style-type: none"> FY 2025 Proposed Budget* Trauma Registry Start-Up Grants for Rural Level IV Candidate Centers* - (Stephens County Hospital, Toccoa; Evans Memorial, Claxton; Washington County Regional Medical Center, Sandersville; Liberty Regional Medical Center, Hinesville) 			R. Medeiros/K. Hamilton R. Medeiros/K. Hamilton
ADJOURN			R. Medeiros
Project Tracking			
<ol style="list-style-type: none"> Contracts & grants working group Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants) Development of Financial Operations Policies and Procedures 			
5. Next Meeting			
Date:	September 18, 2023	Time:	3:30 PM
Location:	Conference Call		

*Anticipated Vote