



MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	10.16.23	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)			
<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	Pete Quinones, GTC	
James Dunne, Vice-Chair	Dennis Ashley, GTC	Jesse Gibson, GCTE	
3. Agenda			
Topic			Presenter
STANDING AGENDA ITEMS <ol style="list-style-type: none"> Reference Only Documents: Expense to Budget Report and Funding Priorities, Contract Execution and Invoice Tracking Tool (Deferred Smartsheet Transition), Super Speeder Revenue Summary, Budget Timeline, Trust Fund Statements Approval of minutes from August 28, 2023* 			R. Medeiros
OLD BUSINESS <ol style="list-style-type: none"> OPB Director Meeting (3% Enhancement/1% Reduction) 			L. Atkins
NEW BUSINESS <ol style="list-style-type: none"> Introduction of New Members Proposed FY 2025 Performance Base Payment Criteria* 			R. Medeiros L. Atkins
ADJOURN			R. Medeiros
Project Tracking			
<ol style="list-style-type: none"> Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants) Remaining Funds = \$262,500 			
5. Next Meeting			
Date:	November 20, 2023	Time:	3:30 PM
Location:	Conference Call		

*Anticipated Vote