



## MEETING AGENDA

<b>Meeting/Project Name:</b>	Georgia Trauma Commission Budget Committee		
<b>Date of Meeting:</b>	1.13.25	<b>Start time:</b>	3:30 PM
<b>Location:</b>	Conference Call	<b>End time:</b>	4:30 PM
<b>Chair:</b>	Pete Quinones	<b>Minute taker:</b>	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

Pete Quinones, Chair	Courtney Terwilliger, GTC	Regina Medeiros, GTC	
James Dunne, Vice-Chair	Dennis Ashley, GTC	Jesse Gibson, GCTE	

### 3. Agenda

Topic	Presenter
<b>STANDING AGENDA ITEMS</b>	
1. Reference Only Documents: Expense to Budget Report and Funding Priorities, Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary, Budget Timeline, Trust Fund Statements	K. Vaughan
2. <b>Approval of minutes from October 21, 2024*</b>	P. Quinones
<b>OLD BUSINESS</b>	
3. Trauma Center Performance Based Payment Update	E. Atkins/G. Saye
<b>NEW BUSINESS</b>	
4. Governor's Budget Report (Placeholder if received before 1.13.25)	K. Vaughan
5. FY 2025 Initial Reallocation Plan	K. Vaughan
6. Proposals*	
A. PTSF	E. Atkins
B. GQIP PI Consultant	G. Solomon
C. STB	C. Shelnett
7. ACS Verification Eligibility for Funding	R. Medeiros
<b>ADJOURN</b>	P. Quinones

### Project Tracking

- FY 2021 Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants) Remaining Funds = \$262,500 75% of Budget unspent

### 5. Next Meeting

<b>Date:</b>	February 17, 2025	<b>Time:</b>	3:30 PM	<b>Location:</b>	Conference Call
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\*Anticipated Vote