



GEORGIA TRAUMA
COMMISSION

MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	09.19.2022	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

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(defer to October Meeting with 1 st quarter 2023 expenses), Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary	R. Medeiros/K.Hamilton
2. Approval of minutes from July 13, 2022 meeting	R. Medeiros
3. Budget Timeline Check-in (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. Emory SBAR	K. Hamilton
6. ACS Trauma Systems Rural Focused Consultation Visit*	L. Atkins
ADJOURN	R. Medeiros

Project Tracking

- 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:	October 17, 2022	Time:	3:30 PM	Location:	Conference Call
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*Anticipated Vote