



Finance Committee Charter

Committee Leadership

Chair: **Scott Gillam**, Board Member (Treasurer)
Director, Clinical Systems, Highmark Inc.

Vice-Chair: **Don Levick**, M.D., Board Member
Physician Liaison, Information Services, Lehigh Valley Hospital

Committee Purpose (Goals)

1. Develop a financial model for long term sustainability and sources of funding.
2. Develop the annual PAeHI budget so that it supports ongoing project/portfolio management.
3. Develop long term plan for fiscal year 2011.
4. Facilitate the successful transition to the new PAeHI accounting resource and assist with the support of all financial transactions.

Committee Membership

Open to individual PAeHI members and representatives of PAeHI member organizations.

Approved by PAeHI Board: November 18, 2009