

Resolution Number 2014-06
Resolution Regarding Adoption of the FY2015 Budget
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS
FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq.

Section 2. Adoption of the FY2015 Budget.

WHEREAS, on May 6, 2014, the Budget and Finance Committee of the Illinois Health Information Exchange Authority (“ILHIE Authority”) Board reviewed the operating budget of the ILHIE Authority for the July 1, 2014 – June 30, 2015 Fiscal Year,” which is attached hereto and incorporated herein by reference (“FY2015 Budget”), prepared by the ILHIE Authority Treasurer and has recommended its approval by the Board.

WHEREAS, the Board has reviewed, endorses and wishes to adopt the FY2015 Budget. Be it:

RESOLVED, the Board hereby approves and adopts the FY2015 Budget in the form presented.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 21st day of May, 2014 by a majority vote of the appointed members as follows:

Ayes:

Nays:

Abstain:

Absent:

Kerri L. McBride
Secretary