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## ILHIE AUTHORITY BOARD MEETING AGENDA

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July 23, 2014  
12:00PM – 3:00PM  
James R. Thompson Center  
Suite 2-025  
100 W. Randolph St. Chicago, IL 60601

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of May 21, 2014 Meeting Minutes **[action item]**
5. ILHIE Authority Chair Report
6. ILHIE Authority Executive Director Update
7. Strategic Planning Work Group
  - A. Work Group Recommendation
  - B. Resolution 2014 – 09: Data Repository **[action item]**
  - C. Resolution 2014 – 11: Strategic Plan **[action item]**
8. Budget & Finance Committee Report
  - A. ILHIE Service Fees
  - B. Resolution 2014 – 10: Modification of Pricing Model **[action item]**
  - C. Financial Activity Report
9. Governance & Nominating Committee
  - A. Resolution 2014 – 07: Re-appointing Advisory Committee Members **[action item]**
10. Data Security & Privacy Committee Report
  - A. Resolution 2014-08: Adopting Patient Consent Preferences & Data Security Work Group 2014 Annual Report **[action item]**
11. Regional HIE Update
12. Regional Extension Center Update
13. Public Comment
14. Next ILHIE Authority Meeting September 24<sup>th</sup>, 2014 in Chicago
15. Adjourn

All meetings will be accessible to disabled individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.