ILLINOIS HEALTH INFORMATION EXCHANGE

ILHIE GOVERNANCE & NOMINATING COMMITTEE AGENDA

July 9, 2013
1:30 – 2:30 PM
James R Thompson Center
100 W Randolph, suite 2-201, Chicago IL 60601
Dial In 888-494-4032, PC 576 748 2932

- Welcome & Introductions
- Approval of Minutes 4/02/13 **[action item]**
- Review and Approval of resolutions:
  - 2013-07 Electing Officers [Secretary; Assistant Secretary]
  - 2013-08 Adding Members to the Advisory Committee
  - 2013-09 Approval of Interagency Agreement [Shared Services Center and HFS]
  - 2013-10 Approval of Interagency Agreement [OHIT staff support]
- Next steps / Wrap-Up
- Public Comment
- Adjournment

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped 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.

Illinois Health Information Exchange Authority
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