

Resolution Number 2014-05
Resolution Regarding Adoption of Fiscal Policies Manual
for 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 Fiscal Policies Manual.

WHEREAS, on May 6, 2014, the Budget and Finance Committee of the Illinois Health Information Exchange Authority (“ILHIE Authority”) Board voted to recommend to the Board that the Board adopt the Fiscal Policies Manual governing the fiscal management of the Illinois health Information Exchange Authority, which are attached hereto and incorporated herein by reference (“Fiscal Policies Manual”);

WHEREAS, the Board has reviewed, endorses and wishes to adopt the Fiscal Policies Manual; and

WHEREAS, the Board wishes to direct the Authority’s Executive Director to take further action to implement the Fiscal Policies Manual. Be it:

RESOLVED, the Board hereby adopts the Fiscal Policies Manual;

RESOLVED, the Board hereby directs Raul Recarey, as Executive Director of the ILHIE Authority, to take any and all necessary steps to implement the Fiscal Policies Manual, including as listed below:

Finalize the Fiscal Policies Manual, including implementing nonsubstantive modifications and clarifications; and

Post the Fiscal Policies Manual to the ILHIE Authority’s website; and

RESOLVED, the Board hereby directs the ILHIE Authority to periodically review the Fiscal Policies Manual, and to recommend to the ILHIE Authority Board and the ILHIE Authority’s Budget and Finance Committee amendments and revisions to the Fiscal Policies Manual, as appropriate.

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