

Resolution Number 2014 - 07  
Resolution Re-appointing Members to the Advisory Committee of the  
Illinois Health Information Exchange Authority

WHEREAS, certain members of the Advisory Committee of the Illinois Health Information Exchange Authority were appointed pursuant to Resolution 2011-09 for a two-year term beginning on July 1, 2012 and expiring on June 30, 2014;

WHEREAS, certain of the appointed members of the Advisory Committee whose terms expired on June 30, 2014 have agreed to continue to serve on the Advisory Committee, and the Board of the Authority wishes to re-appoint such members for a two-year term;

NOW, THEREFORE, 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. Re-appointment of Members to Advisory Committee.

RESOLVED, that the individuals identified on the attached Exhibit A, be hereby re-appointed to the Advisory Committee for a two-year term running from July 23, 2014 to July 22, 2016.

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 23th day of July, 2014, by a majority vote of the appointed members as follows:

Ayes: 7  
Nays: 0  
Abstain: 0  
Absent: 2

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Kerri McBride  
Secretary

**Exhibit A**

Re-appointees to the Advisory Committee for 2014-2016 Term

1. Danielle Byron
2. Patricia Cunningham
3. Gerald 'Jud' DeLoss
4. John Lewis
5. Mary Moody
6. Lori Williams

