

Resolution Number 2014-11

Resolution Recommending the Review and Possible Implementation of the Strategic Planning Meeting  
Recommendations by the Illinois Health Information Exchange Authority

WHEREAS, on March 17, 2014, the Illinois Health Information Exchange (“ILHIE”) Authority held a strategic planning meeting with ILHIE stakeholders (“Strategic Planning Meeting”) to assist the ILHIE Authority in determining the needs of the ILHIE stakeholder community and to prioritize the ILHIE Authority’s strategic goals;

WHEREAS, after the Strategic Planning Meeting, ILHIE Authority staff reviewed and summarized the results of the meeting and identified a number of potential services for further review and potential implementation as ILHIE services (“Potential Service Recommendations”), and said listing of Potential Service Recommendations is attached hereto as Exhibit A and incorporated herein;

WHEREAS, the ILHIE Authority staff has presented these Potential Service Recommendations to the ILHIE Authority Board and recommended that the Board authorize the ILHIE Authority to go forward with additional review and potential implementation of these Potential Service Recommendations; and

WHEREAS, the Board has reviewed, endorses and wishes to move forward on the additional review and potential implementation of the Potential Service Recommendations.

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. Potential Service Recommendations.

RESOLVED, the ILHIE Authority Board hereby adopts the recommendation of ILHIE Authority staff to move forward with additional review and, as appropriate, implementation of the Potential Service Recommendations; and

RESOLVED, the Board hereby directs Raul Recarey, as Executive Director of the ILHIE Authority, to take any and all necessary steps to move forward with additional review and, as appropriate, implementation of the Potential Service Recommendations.

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 23<sup>rd</sup> 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 L. McBride  
Secretary

## Exhibit A

## Potential Service Recommendations

Service	Number of Requests	Timing for Version 1	Level of Difficulty
ADT Alert / Notification	8	July 2014 to June 2015	2
Medication Reconciliation / Fill Service	8	July 2015 to June 2016	WR = 1 WOR = 3
Provider Directory Service	5	July 2015 to June 2016	2
Laboratory Results	3	July 2015 to June 2016	WR = 1 WOR = 3
MPI Service	3	FY2015 Frame work Lead	1
Connectivity to other HIE's	3	Ongoing	1
Referral Service	2	July 2014 to June 2015	1

* Level	Description
1	Service can be implemented within ILHIE Authority's existing contract and available resources
2	Service can be implemented within ILHIE Authority's existing contract and available resources but requires additional development and/or expenditure
3	Service is beyond existing contract scope and requires 3rd party service or purchase (RFP)
WR	With Repository
WOR	Without Repository