

Resolution Number 2014-10
Resolution Regarding Modification of the Pricing Model of the
Illinois Health Information Exchange Authority

WHEREAS, the Budget and Finance Committee of the Illinois Health Information Exchange (“ILHIE”) Authority Board has submitted for the Board’s consideration its recommendation for approval of modifications to the ILHIE Pricing Model originally adopted by the Board pursuant to Resolution 2013-06, including the approval of additional fees and costs, specifically an onboarding fee, to be added to the commercial terms pursuant to which various services of the ILHIE are offered to different anticipated participants in the ILHIE (“Updated Pricing Model”);

WHEREAS, the Board has reviewed the proposed Updated Pricing Model; and

WHEREAS, the Board wishes to direct the ILHIE Authority’s Executive Director to take further action to the implement the Updated Pricing Model, with authority and discretion to modify the commercial terms that are offered by the Authority for various ILHIE services to different anticipated participants in the ILHIE, by adding additional fees and costs, including an onboarding fee.

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. Modification of Pricing Model.

RESOLVED, the Board hereby directs Raul Recarey, as Executive Director of the Authority, to prepare and offer commercial terms pursuant to which various services of the Illinois Health Information Exchange are offered to different anticipated participants in the ILHIE which reflect the Updated Pricing Model, with authority to modify the commercial terms that are offered by the Authority to any anticipated participant in the ILHIE as he in his discretion deems necessary or desirable.

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.

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

Kerri L. McBride
Secretary