

**MINUTES OF THE JANUARY 22, 2014 MEETING
OF THE GOVERNANCE AND NOMINATING COMMITTEE
OF THE GOVERNING BOARD
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors of the Illinois Health Information Exchange (“ILHIE”) Authority (“Authority”), pursuant to notice duly given, held a meeting on January 22, 2014, at the offices of the Authority and Office of Health Information Technology, State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-025, Chicago, IL 60601.

Committee Members Present:

1. Mr. David Holland, Chair
2. Dr. Nancy Newby

Committee Members Absent:

1. Dr. Nicholas Panomitos
2. Dr. Cheryl Whitaker
3. Mr. David Carvalho
4. Dr. Bechara Choucair
5. Dr. William Kobler

Call to Order and Roll Call

Kerri McBride, Board secretary confirmed the presence of the Members of the Committee and noted that because there was no quorum, the items would be discussed and a statement of support made, but there would be no official vote, and the statement of support would then later be relayed to the Board during the Board meeting. Mr. Raul Recarey participated via telephone.

Approval of Minutes

There were no changes suggested for the November 7, 2013 minutes from the meeting of the Committee, and it was suggested the minutes be approved upon reaching a quorum.

Recommendation of Resolution Number 2014-01

Chairman David Holland reminded the Committee of the conflict of interest rules under the bylaws. The Secretary then read Resolution 2014-01 aloud. The Committee then reviewed Resolution Number 2014-01, naming David Holland as Chair of the Governance and Nominating Committee. Because the Committee could not take a vote, it entered a statement of support for the resolution. Mr. Holland then said a few words about the position.

Recommendation of Resolution Number 2014-02

The committee then considered Resolution Number 2014-02, naming Nancy Newby as the new chair of the ILHIE Regional HIE Workgroup. The Secretary then read Resolution 2014-02 aloud. Because the Committee could not take a vote, it entered a statement of support for the resolution. Dr. Nancy Newby said a few words acknowledging the work that Dr. Whittaker did for the committee and the value of the work that the workgroup is doing.

Approved 7/23/2014

Recommendation of Resolution Number 2014-03

The Committee then considered Resolution Number 2014-03, the appointment of Dr. Newby and Dr. Panomitros to the Budget and Finance Committee. Dr. Newby made a short comment about the position, and Mr. Holland relayed Dr. Panomitros' interest in serving in the position. The Secretary then read the resolution aloud. Because the Committee could not take a vote, it entered a statement of support for the resolution.

The Chairman then made a few comments and discussed the importance of the regional HIEs, and the importance of the other committees as well.

Comments

There were no comments offered from members of the committee or from the general public.

Adjournment

The meeting was declared adjourned.

Minutes submitted by Lindsay Friedman.