

**MINUTES OF THE JUNE 22, 2015 MEETING OF
THE GOVERNING BOARD OF THE
HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting on June 22, 2015 at approximately 12:00 p.m., at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

<u>Appointed Members Present:</u>	<u>Ex-Officio Members Present:</u>
1. Mr. Diego Estrella	1. DPH- Mary Driscoll (Phone)
2. Dr. William Kobler	2. HFS- Paul Stieber (Phone)
	3. DOI- Elizabeth Castillo

Welcome and Call to Order

Mr. Diego Estrella, Acting Executive Director of the Authority, called the meeting to order.

Roll Call

Mr. Mason Budelier, Secretary of the Board, confirmed the presence of the Members of the Board as indicated above. He also confirmed the ability of those participating by phone to hear clearly. It was noted that a quorum was not present, and no action may be taken on any action items.

Approval of Previous Minutes

Minutes from the prior meeting of the Committee of the Whole, held on May 20, 2015, were not read or approved due to a lack of quorum.

ILHIE Authority Executive Director Update

Mr. Diego Estrella started his update by providing data regarding ILHIE Direct transactions. There were Almost 2,000 active mailboxes, representing over 250 organizations including 22 hospitals live with Integrated Direct. That number also included state agencies such as HFS, DPH, and the IL Health Insurance Marketplace. There were over 1.9 million monthly clinical setting transactions, and a total of 2.246 million Public Health Reporting transactions.

Budget & Finance Committee

Frank Kisner, Acting Treasurer to the Board, provided a brief financial report update. The largest expenditures had come from vendor contracts and employee salaries.

After the conclusion of Mr. Kisner’s report, Mr. Budelier added that the agency had been meeting with the Governor’s office and other agencies to discuss the future of the ILHIE. The State Chief Information Officer had created three options, and no final decision has been reached. The options are as follows:

1. **Reenergize:** Reenergize the current trajectory of the Board, and integration into the “hub-spoke model” that would have the ILHIE acting as the central point of exchange.
2. **Repurposing:** Repurposing the Board as a technical agency with a condensed staff. It would act as a regulatory and grant producing body.
3. Complete shutdown of all services.

Mr. Estrella presented a temporary first quarter FY16 budget for review. He explained that it allowed for agency services to continue until further notice was given by the Governor’s office and the State CIO.

Public Comment

The floor was opened for comments from the public, and the RHIO representatives presented their updates.

Chuck Cox reported for MCHC- Currently MCHIE is connected to 35 hospitals and nearly 13,000 physicians. All 35 hospitals were expected to be exchanging clinical data at the month's end. MCHIE had contracts pending with multiple ACE organizations, and signed one unnamed payor at the time of the meeting.

Crystal VanDeventer from LincolnLand and Illinois Health Exchange Partners provided their report. Both HIEs were live and currently sustainable.

Joy Duling of CIHIE reported that CIHIE had over 5.5 million patient records, which is a diverse array of providers, including 45+ hospitals, 375+ primary and specialty care clinics, FQHC's, emergency transport, long term care, behavioral health, etc.

Adjourn

It was noted that the next scheduled Board meeting was July 22, 2015. The meeting was adjourned.