

ADOPTED 12/1/11

Resolution Number 2011- 13

Resolution Adopting the Meeting Schedule  
of the Illinois Health Information Exchange Authority

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. (the "Act").

Section 2. Adoption of Meeting Schedule. The following meeting schedule of the Board is adopted.

<u>Date</u>	<u>Location</u>
April 11, 2012	Chicago
June 6, 2012	Springfield
September 19, 2012	Chicago
November 14, 2012	Springfield

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 1st day of December, 2011, as follows:

Ayes: 7  
Nays: 0  
Abstain: 0  
Absent: 1  
Vacancies: 1

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Mark A. Chudzinski  
Secretary