

ADOPTED 12/1/11

Resolution Number 2011-14

Resolution Adding Members to the Advisory Committee
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. Addition of Members to Advisory Committee.

RESOLVED, that the following individual be hereby appointed to the Advisory Committee for a two-year term with a term running from July 1, 2012 to June 30, 2014:

Lori Williams, Vice President, Illinois Hospital Association.

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, by a majority vote of the appointed members as follows:

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

Mark A. Chudzinski
Secretary