

**MINUTES OF THE MAY 20, 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 May 20, 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. Bruce Wellman (Phone)      | 2. HFS- Paul Stieber (Phone)       |
| 3. Dr. Nicholas Panomitros        | 3. DOI- Elizabeth Castillo         |
| 4. Dr. William Kobler (Phone)     |                                    |

*Welcome and Call To Order*

Dr. Nicholas Panomitros, Vice Chair of the Board 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.

*Approval of March Meeting Minutes*

Minutes from the prior meeting of the Board of the Illinois Health Information Exchange Authority, held on March 18, 2015, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved. The minutes were approved unanimously by the appointed members present.

*Resolution 2015-03 Adopting the June 22, 2015 Meeting*

Mr. Diego Estrella presented the resolution, which makes June 22, 2015 an official meeting of the Board. A motion to approve the resolution as presented was made and approved. The resolution was approved unanimously by the appointed members present.

*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.

Frank Kisner, Acting Treasurer to the Board, provided a financial report update. There was an IGA signed between HFS and ILHIE that would provide additional funding to ILHIE. The Authority was still waiting to hear about other funding opportunities, including federal grants, at the time of the meeting.

*Public Comment*

The floor was opened for comments from the public, and no comments were made.

*Adjourn*

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