

APPROVED 6/06/12

Resolution Number 2012-10

Resolution Approving Amendment to HFS Interagency Agreement
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. Approval of Amendment to HFS Interagency Agreement.

WHEREAS, the Department of Healthcare and Family Services (HFS) and the Office of the Governor (OOG) are parties to that certain "Interagency Agreement between the Department of Healthcare and Family Services and the Office of the Governor Regarding Health Information Exchange" executed March 29, 2010 (the "HFS IGA");

WHEREAS, the HFS IGA provides for the management by the Office of Health Information Technology (OHIT) of certain federal grant which HFS has received under the American Recovery and Reinvestment Act of 2009 (ARRA) to develop and implement a state-level health information exchange;

WHEREAS, HFS and OHIT contemplate the provision of certain of the ARRA grant funds for the use and benefit of the Illinois Health Information Exchange Authority (Authority) and wish to amend the HFS IGA to include the Authority as a party and to provide appropriate procedures for the transfer of funds to an account of the Authority;

WHEREAS, a copy of a draft Amendment No. 1 to the HFS Interagency Agreement has been presented to the Board Authority and OHIT and has recommended that the Board delegate to the Chair authority to approve and execute for and on behalf of the Authority Amendment No. 1 to the HFS Interagency Agreement;

RESOLVED, that Amendment No. 1 to the HFS Interagency Agreement in the form presented to the Board is hereby approved, and that the Chair is hereby authorized and directed to execute and deliver Amendment No. 1 to the HFS Interagency Agreement for and on behalf of the Authority substantially in the form presented to the Board, with such modifications as the Chair in her discretion may deem necessary or desirable.

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 6th day of June, 2012, by a majority vote of the appointed members as follows:

Ayes: 6
Nays: 0
Abstain: 0
Absent: 2
Vacancies: 1

Mark A. Chudzinski
Secretary