

APPROVED 6/06/12

Resolution Number 2012-06

Resolution Approving Interagency Agreements
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 Interagency Agreements.

WHEREAS, the Office of Health Information Technology (OHIT) and the Authority entered into an Interagency Agreement as of February 1, 2011 to formalize the operational support to be provided by the OHIT to the Authority, including the clarification of processes and procedures involved in provision of operational support as well as the payment of the Authority expenses by OHIT;

WHEREAS, OHIT and the Authority entered into an Interagency Agreement effective as of April 27, 2011 to share the services of Laura Zaremba (the "Liaison") among the Authority and OHIT and directly advance the Authority's and OHIT's objectives, functions, goals and policies;

WHEREAS, both Interagency Agreements' term expire on June 30, 2012;

WHEREAS, the Governance & Nominating Committee of the Authority Board has reviewed the proposed renewal of the two Interagency Agreements to be entered into by the Authority and OHIT and has recommended their approval and execution by the Authority;

RESOLVED, that the Interagency Agreements in the form presented to the Board are hereby approved, and that the Chair is hereby authorized and directed to execute and deliver the Interagency Agreements 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