

APPROVED 6/06/12

Resolution Number 2012-08

Resolution Regarding Submission of the FY2013 Budget
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. FY2013 Budget. The Budget & Finance Committee reviewed the operating budget of the Authority for the July 1, 2012 – June 30, 2013 Fiscal Year, prepared by the Treasurer and has recommended its approval by the Board.

RESOLVED, that the FY2013 Budget in the form presented to the Board is hereby approved.

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 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