

Approved 11/12/14

**MINUTES OF THE JULY 23, 2014 MEETING
OF THE GOVERNANCE AND NOMINATING COMMITTEE
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Governance and Nominating Committee (“Committee”) of the Board of Directors of the Illinois Health Information Exchange (“ILHIE”) Authority (“Authority”), pursuant to notice duly given, held a meeting beginning at 10:00 a.m. on July 23, 2014, at the James R. Thompson Center, 100 W. Randolph, Room 2-025, Chicago, IL 60601.

Committee Members Present:

1. Mr. David Carvalho [phone]
2. Dr. Nicholas Panomitros
3. Mr. David Holland
4. Dr. William Kobler

Committee Members Absent:

1. Dr. Bechara Choucair
2. Dr. Nancy Newby

Call to Order and Roll Call

Kerri McBride, Secretary of the Board, confirmed the presence of the Members of the Committee noted above and the ability of those participating by phone to hear clearly and participate. It was acknowledged that the meeting notice and agenda were posted in advance of the meeting in accordance with the Illinois Open Meetings Act.

Approval of Minutes

Minutes for the November 7, 2013 and January 22, 2014 meetings of the Committee were approved without amendment.

Recommendation of Resolution Number 2013-13

The Committee considered and unanimously recommended that the Board approve Resolution Number 2014-07, reappointing Danielle Byron, Patricia Cunningham, Gerald ‘Jud’ DeLoss, John Lewis, Mary Moody, and Lori Williams to the Advisory Committee for the 2014-2016 term.

Public Comments

There were no comments offered from the general public.

Adjournment

The meeting was adjourned.

Minutes submitted by Alex Martell