

**MINUTES OF THE NOVEMBER 14, 2012, MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 10:30 a.m. on November 14, 2012, at the Hay Edwards Building in Springfield, IL, with telephone and video conference capabilities

<p><u>Appointed Members Present:</u> 1. Dr. Nancy Newby 2. Dr. Nicholas Panomitros 3. Mr. Raul Recarey 4. Dr. Bruce Wellman 5. Dr. Cheryl Whitaker</p>	<p><u>Present by telephone/video conference:</u> <u>Appointed Members:</u> 1. Dr. Bechara Choucair 2. Mr. Mark Neaman <u>Ex-Officio Members:</u> 1. DOI – Ms. Colleen Burns 2. DPH – Mr. David Carvalho 3. DHS – Ms. Susan Locke 4. OOG – Ms. Laura Zaremba</p>
<p><u>Appointed Members Absent:</u> 1. Mr. David Holland 2. Dr. William Kobler</p>	<p><u>Ex-Officio Members Absent:</u> 1. HFS – Director Julie Hamos</p>
<p><u>OHIT Staff Present:</u> Mark Chudzinski; Sanjay Patel; Connie Christen; Saroni Lasker</p>	<p><u>OHIT Staff Present by telephone/video conference :</u> Christina Banks; Diego Estrella; Danny Kopelson; Saro Loucks; Mary McGinnis; Cory Verblen</p>

Call to Order and Roll Call

Dr. Cheryl Whitaker welcomed the appointed and ex-officio members of the Illinois Health Information Exchange Authority. Mr. Chudzinski, Secretary to the Board, confirmed the presence of the Members of the Authority Board noted above. There were no objections from the members of the Authority Board to the participation by telephone or video conference of Mr. Mark Neaman and Dr. Bechara Choucair, or of the Ex-Officio Members (DOI – Ms. Colleen Burns; DPH – Mr. David Carvalho; DHS – Ms. Susan Locke; OOG – Ms. Laura Zaremba), who had advised the Secretary in advance of their attendance by electronic means necessitated by business or employment purposes. Dr. Whitaker noted that today’s meeting of the Committee of the Whole was informational, and that the Board would not be making any decisions on any matters scheduled to be discussed and voted upon later that day.

APPROVED 1/23/13

Overview of Resolution 2012-13 ILHIT Principal Based Pricing Strategy

Mr. Raul Recarey presented a brief overview of the purposes of the ILHIE Principle Based Pricing Strategy. Topics included the general purpose of the ILHIE Pricing Strategy, strategic alignment with neighboring states, simplification and comparisons to the overall national consensus.

Overview of Resolution 2012-12 Meeting Schedule of the IHIEA

Possible Authority Board meeting dates and locations were discussed for 2013.

Overview of Resolution 2012-14 Interagency Agreement of the IHIEA

Mr. Mark Chudzinski summarized the general purpose of the Interagency agreement between OHIT and the Authority, which provides for payments to be made by OHIT to the Authority in return for the services of the Authority in developing the ILHIE (which is currently being developed by OHIT with federal funds).

Public Comment

There were no public comments offered.

Adjournment

The meeting was adjourned at 11:30 a.m.

Minutes submitted by:
Mark Chudzinski, Secretary