
ILHIE AUTHORITY BOARD MEETING AGENDA

November 14, 2012

12pm – 3pm

Hay Edwards Building
Department of Human Services
400 W. Lawrence East
Suter Room
Springfield, IL 62072

Welcome

Roll Call

Approval of Agenda

Approval of September Meeting Minutes **[action item]**

Approval of 2013 ILHIE Authority Board Meetings **[action item]**

Chair Report

ILHIE Executive Director Update

- Approval of Interagency Agreement **[action item]**

Budget & Finance Committee Report

- ILHIE Principle-Based Policy Strategy **[action item]**

Data Security & Privacy Committee Report

Regional HIE Update

Advisory Committee Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.