

**MINUTES OF THE JUNE 6, 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 June 6, 2012, at the Illinois State Library in Springfield, IL.

<p><u>Appointed Members Present:</u></p> <ol style="list-style-type: none"> <li>1. Mr. David Holland</li> <li>2. Dr. William Kobler</li> <li>3. Dr. Nancy Newby</li> <li>4. Dr. Cheryl Whitaker</li> </ol>	<p><u>Appointed Members Present by video conference:</u></p> <ol style="list-style-type: none"> <li>1. Dr. Bechara Choucair</li> <li>2. Mr. Mark Neaman</li> </ol>
<p><u>Appointed Members Absent:</u></p> <ol style="list-style-type: none"> <li>1. Dr. Nicholas Panomitros</li> <li>2. Dr. Bruce Wellman</li> </ol>	<p><u>Vacancies:</u></p> <ol style="list-style-type: none"> <li>1. Executive Director</li> </ol>
<p><u>Ex-Officio Members Present:</u></p>	<p><u>Ex-Officio Members Present by video conference:</u></p> <ol style="list-style-type: none"> <li>1. DHS – Ms. Susan Locke</li> <li>2. DOI – Mrs. Colleen Burns</li> <li>3. DPH – Mr. David Carvalho</li> <li>4. HFS – Director Julie Hamos</li> <li>5. OOG – Ms. Amy Sagen</li> </ol>
<p><u>OHIT Staff Present:</u></p> <p>Laura Zaremba; Mark Chudzinski; Connie Christen; Saroni Lasker; Mary McGinnis; Sanjay Patel; John Saran</p>	<p><u>OHIT Staff Present by video conference :</u></p> <p>Diego Estrella; Krysta Heaney; Danny Kopelson; Saro Loucks; 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, as well as the members of the general public in attendance. 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 video conference of Dr. Bechara Choucair and Mr. Mark Neaman, nor to the participation by video conference of the ex-officio members, 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.

*Introduction of Sanjay Patel as OHIT CFO*

Acting Executive Director of ILHIE, Ms. Laura Zaremba, introduced Mr. Sanjay Patel as CFO to the Board members. Mr. Patel discussed and answered questions regarding his professional background, education and work experience. Ms. Zaremba indicated that Mr. Patel had completed a budget update within an impressive 8-day window to meet a Strategic and Operational Plan deadline for the Office of the National Coordinator for Health Information Technology (ONC). Mr. Patel's responsibility as the CFO will include the management of grant/supplemental funds from ONC, the role as Board Treasurer and the facilitation of the business operation and governance of the Authority throughout its transition from OHIT.

*Preview of Board Meeting and Action Items*

Dr. Whitaker reviewed the Agenda for the upcoming meeting of the Board, to be formally convened after the conclusion of lunch at noon. The Board will be asked to vote on:

Item 1: Approval of April Meeting Minutes

Item 2: Resolution Regarding Comments on NwHIN Request for Information

Item 3: Resolution on Officer Election

Item 4: Resolutions on New and Renewed IGAs

Item 5: Resolution on Budget Approval

Item 6: Resolution on Personnel Code

*Patient Data Privacy and Security Policy Decision Tree*

OHIT's General Counsel, Mark Chudzinski, provided an overview of approximately 30 policy decisions that relate to patient data privacy and security, organized into a "decision tree". The document will facilitate the collection of further testimony from stakeholders before the ILHIE Authority Data Privacy and Security Committee.

*Public Comment*

There were no public comments offered.

*Adjournment*

The meeting was adjourned at noon.

Minutes submitted by:

Mark Chudzinski, Secretary