

**MINUTES OF THE DECEMBER 1, 2011, 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 10:35 a.m. on December 1, 2011, at the Hay Edwards Building, Department of Human Services, 400 W. Lawrence East, in Springfield, IL.

<p><u>Appointed Members Present:</u> 1. Mr. David Holland 2. Dr. William Kobler 3. Dr. Nancy Newby 4. Dr. Nicholas Panomitros 5. Dr. Bruce Wellman 6. Dr. Cheryl Whitaker</p>	<p><u>OHIT Staff Present:</u> Laura Zaremba; Connie Christen; Mark Chudzinski; David Fagus; Saroni Lasker</p>
<p><u>Appointed Members Present by video conference:</u> 1. Mr. Mark Neaman</p>	<p><u>State of IL Staff Present by video conference:</u> Ian Bertorelli; Mary Driscoll; Diego Estrella; Ivan Handler; Krysta Heaney; Jennifer Koehler; Danny Kopelson; Mary McGinnis; Amy Sagen; Cory Verblen</p>
<p><u>Ex-Officio Members Present by video conference:</u> 1. DOI – Mrs. Colleen Burns 2. HFS – Director Julie Hamos 3. DHS – Mrs. Susan Locke 4. OOG – Mr. Michael Gelder 5. DPH – Mr. David Carvalho</p>	<p><u>Members Absent:</u> Dr. Bechara Choucair <u>Vacancies:</u> Executive Director</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. 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.

*Discussion of Draft Budget Proposal*

Mr. David Fagus presented a Statement of Projected Revenue and Expenses for the ILHIE Authority for the periods ending July 1, 2011 to June 30, 2012 and from July 1, 2012 to June 30, 2013, and an ILHIE Authority Budget (Draft). The proposed budget anticipates the commencement of revenue collection by the Authority by the end of 2012; prior to that time, the Authority will benefit from the federal grant funds administered by OHIT. In the ensuing

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Committee discussion, questions were raised regarding the anticipated hiring of Authority staff and, in the absence of an Executive Director, the timing of such potential hires. A copy of the job description for the position of the Executive Director, discussed in the meeting of the Governance & Nominating Committee, was shared with the Committee.

*Discussion of Business Plan*

Mr. David Fagus presented a summary of decisions the Board is expected to make in the next six months that will significantly impact the ILHIE Business Plan. The Committee examined the question whether ILHIE should be providing its services to providers and hospitals without charge through the end of 2013. Further consideration of this question, as well as the other business plan assumptions, will be devoted by the Budget & Finance Committee in advance of the next meeting of the Board.

*Preview of Board Meeting*

Dr. Whitaker reviewed the Agenda for the upcoming meeting of the Board, to be formally convened after the conclusion of lunch at noon.

*Public Comment*

In response to the Chair's invitation, there were no comments offered from the public.

*Adjournment*

The meeting was adjourned at 11:40 a.m.

Minutes submitted by:  
Mark Chudzinski, Secretary