

**MINUTES OF THE JANUARY 10, 2013, MEETING
OF THE GOVERNANCE & NOMINATING COMMITTEE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 2:00 p.m. on January 10, 2013, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-201, 100 W. Randolph St., Chicago, IL 60601.

<u>Committee Members Present:</u> 1. Mr. David Holland (by telephone) 2. Dr. William Kobler (by telephone) 3. Dr. Nancy Newby (by telephone) 4. DPH – Mr. David Carvalho 5. Dr. Cheryl Whitaker 6. Dr. Bechara Choucair	<u>OHIT Staff Present:</u> Laura Zaremba; Raul Recarey; Mark Chudzinski; Sanjay Patel; Daniel Procyk
<u>Committee Members Absent:</u> 1. Dr. Nicholas Panomitros	

Call to Order and Roll Call

Mr. Chudzinski, Secretary of the Board, confirmed the presence of the Members of the Committee noted above and quorum. The ability of the Committee Members to clearly participate by telephone was confirmed.

Approval of Minutes

The minutes of the meetings of the Committee of November 2, 2011, June 1, 2012 and October 12, 2012 were approved.

ILHIE Staffing Model

A resolution will be proposed for the Board’s consideration at its Jan. 23, 2013 meeting giving Executive Director Raul Recarey authority to enter into agreements with third parties regarding benefit plans for the Authority’s employees. Mr. Recarey provided an overview of the proposed Authority staffing model. General procedural questions were discussed. Specially noted was the reduction of the role of Intersystems, the ILHIE technology vendor, in supplying technical personnel.

Following discussion, on motion duly made and seconded, the Committee voted to recommend for approval by the Board the proposed Authority Staffing Model and resolution granting the Executive Director authority to enter into agreements with third parties regarding benefit plans for the Authority’s employees.

APPROVED, 4/2/13

Public Comment

There were no comments offered from the general public.

Adjournment

The meeting was adjourned at 2:36 PM

Minutes submitted by Daniel Procyk