



**MINUTES OF THE OCTOBER 24, 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 (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 10:30 a.m. on October 24, 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. Dr. Nancy Newby	<u>OHIT Staff Present:</u> Raul Recarey, Elizabeth LaRocca, Kerri McBride, Saroni Lasker, Frank Kisner, Peggy Johnson
<u>Committee Members Present by phone:</u> 1. Dr. Cheryl Whitaker 2. Mr. Stan Krok 3. Mr. David Holland 4. Dr. William Kobler 5. Dr. Nicholas Panomitros 6. Mr. David Carvalho	<u>Committee Members Absent:</u> 1. Dr. Bechara Coucair

Call to Order and Roll Call

Kerri McBride, 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. In light of Dr. Newby’s physical presence, Mr. Holland requested her to Chair the Committee meeting. It was noted that in accordance with the Open Meetings Act, a public notice and an agenda were duly filed and posted on the ILHIE website 48 hours in advance of the meeting.

Approval of Minutes

The minutes of the September 18, 2013 Committee meeting were unanimously approved.

Review of ILHIE Advisory Committee Member Candidates

A brief historical overview of the selection process was provided, with emphasis on the Committee’s commitment to geographic and occupational diversity. The slate of nominees was reviewed; a motion for approval was put forth and unanimously approved. The list will be forwarded to the Authority shortly.

Public Comment

There were no comments offered from the general public.



Approved – 11/07/13

Adjournment

The meeting was adjourned at 11:00 a.m.

Minutes submitted by Daniel Prosyk