

Resolution Number 2013-08

Resolution Adding Members to the Advisory Committee  
of the Illinois Health Information Exchange Authority

WHEREAS, the initial members of the Advisory Committee of the Illinois Health Information Exchange Authority were appointed pursuant to Resolution 2011-09 for a two-year term running to June 21, 2013;

WHEREAS, certain of the appointed members of the Advisory Committee have agreed to continue to serve on the Advisory Committee and the Board of the Authority wishes to re-appoint such members for a two-year term;

NOW, THEREFORE, BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Appointment of Members to Advisory Committee.

RESOLVED, that the individuals identified on the attached exhibit, be hereby appointed to the Advisory Committee for a two-year term running from July 17, 2013 to July 16, 2015.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 17<sup>th</sup> day of July, 2013, by a majority vote of the appointed members as follows:

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2

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Assistant Secretary  
Elizabeth S. LaRocca

ADOPTED 07/17/13

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Appendix A:  
Advisory Committee Members

Hayes Abrams  
Elissa Bassler  
Julie Bonello  
Philip Burgess  
Kelly Carter  
Paul Eddy  
Roger Holloway  
Peter Ingram  
Patsy Jensen  
Dr. Stasia Kahn  
Stanley Krok  
Marvin Lindsey  
Jennifer McDermott Creasey  
Edward Mensah  
Patricia Merryweather  
Dr. Fred Rachman  
Kim Sanders  
Patricia Schou  
Esther Sciammarella  
Dr. David Stumpf