

Resolution Number 2013-14

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

WHEREAS, various members of the Advisory Committee of the Illinois Health Information Exchange Authority were appointed pursuant to Resolution 2011-09 for a two-year term ending on June 20, 2014;

WHEREAS, there are vacancies on the Advisory Committee as the result of some of the appointed members whose terms end on June 20, 2014 stepping down, and the Board of the Authority wishes to appoint new members for an initial two-year term;

WHEREAS, some of the appointed members of the Advisory Committee have agreed to continue to serve on the Advisory Committee for an additional term after June 20, 2014, and the Board of the Authority wishes to re-appoint such members for an additional 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 or re-appointed, as appropriate, to the Advisory Committee for a two-year term running from July 1, 2014 to June 30, 2016.

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 7th day of November, 2013, by a majority vote of the appointed members as follows:

Ayes: 8
Nays: 0
Abstain: 0
Absent: 1

Elizabeth LaRocca
Assistant Secretary



Appendix A:
Advisory Committee Members

Jerry Beguelin
Carla Evans*
Calvin Flowers
Mary Kay Furiasse
Patrick Gallagher*
Kathye Gorosh
Gregory Ignatius
Daniel Johnson
Thomas Lauzon
Jennifer Meinkoth
David Porter
Leonard Priestley
Maggie Ratliff
Mayank Shah
Eric Swirsky
Robert Urso
Kauser Karwa
Julieann Russo
Tanya Tanzillo

*Indicates re-appointees