

Resolution Number 2014-13

Resolution Adopting the Meeting Schedule
of the Illinois Health Information Exchange Authority

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. Adoption of Meeting Schedule. The following meeting schedule of the Board is adopted as modified to correct the dates to 2015.

Date	Location
January 21, 2015	Chicago, IL
March 18, 2015	Chicago, IL
May 20, 2015	Springfield, IL
July 22, 2015	Chicago, IL
September 30, 2015	Chicago, IL
November 4, 2015	Chicago, IL

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 as modified this 12th day of November, 2014, by a majority vote of the appointed members as follows:

Ayes: 7
Nays:
Abstain:
Absent: 1
Vacancies: 1

Kerri McBride
Secretary