

Resolution Number 2014-14  
Resolution Electing an Officer  
of the Illinois Health Information Exchange Authority

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which provide for the election of a Treasurer;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to identify and recommend candidates to fill vacancies in Board Offices;

WHEREAS, the Governance & Nominating Committee has proposed to the Board a nominee for election to the office of Treasurer;

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. Election of Officers.

RESOLVED, that Drasko Petrusich is hereby elected Treasurer of the Illinois Health Information Exchange Authority Board.

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 12<sup>th</sup> 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