

Resolution Number 2016-01
Resolution Electing an Officer 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 – Election of Officer

WHEREAS, the Board, on April 27, 2011, adopted Bylaws for the Authority which provide for the election of a Chair for a term of one year;

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

WHEREAS, the Governance & Nominating Committee has nominated Dr. Nicholas Panomitros for election to the office of Chair.

RESOLVED, that Dr. Nicholas Panomitros is hereby elected Chair.

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 19th day of January, 2016, by a majority vote of the appointed members as follows:

Ayes:

Nays:

Abstain:

Absent:

Mason L. Budelier, Secretary of the Board