

**Resolution Number 2016-02**

**Resolution Regarding the Repurposing of the Illinois Health Information Exchange Authority and the Decommissioning of the Illinois Health Information Exchange**

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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 – Repurposing of the Illinois Health Information Exchange Authority and the Decommissioning of the Illinois Health Information Exchange**

WHEREAS, the Board has been fully apprised of the plan to: (1) repurpose the Illinois Health Information Exchange Authority (the Authority) to facilitate market-based, statewide health information exchange; and (2) decommission the Illinois Health Information Exchange (the Exchange), such that the Authority will no longer operate an HIE or offer HIE-related services to the Illinois healthcare market;

WHEREAS, the Board wishes to direct the Authority's Executive Director to take further action for the implementation of the repurposing of the Authority, with authority and discretion to develop, and seek funding for, programs consistent with the new purpose;

WHEREAS, the Board wishes to direct the Authority's Executive Director to take all necessary action to decommission the Exchange, with authority and discretion to: (1) develop and execute a Decommissioning Plan that will address the destruction, retention, or return of all electronic data and information consistent with applicable laws, regulations, and contractual obligations; and (2) modify, terminate, or assign all affected contractual relationships, including contractual relationships with the Authority's technology vendor, information exchange partners, and contracted State of Illinois agencies; and

WHEREAS, the Board wishes to direct the Authority's Executive Director to take all necessary action to propose statutory changes that will align the repurposed Authority with statutory requirements.

RESOLVED, the Board hereby directs Mason L. Budelier, as Executive Director of the Authority, to: (1) take further action for the implementation of the new strategic direction, with authority and discretion to develop programs consistent with that strategic direction; and (2) take all necessary action to decommission the Exchange, with authority and discretion to: (1) develop and execute a Decommissioning Plan; and (2) modify, terminate, or assign all affected contractual relationships, including contractual relationships with the Authority's technology vendor, information exchange partners, and contracted State of Illinois agencies.

**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:

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Mason L. Budelier, Secretary of the Board