

ADOPTED 2/28/12

Resolution Number 2012-02

Resolution Approving Internal Rules
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. Approval of Internal Rules.

WHEREAS, The Illinois Health Information Exchange Authority is required to adopt certain internal rules under the Illinois Administrative Procedure Act, 5 ILCS 100/5-15;

WHEREAS, the Illinois Administrative Procedure Act sets forth a formal process pursuant to which agencies can engage in rule making;

WHEREAS, the Board has reviewed the proposed Internal Rules and wishes to formally adopt such Internal Rules in accordance with the procedures of the Illinois Administrative Procedure Act;

RESOLVED, that the Internal Rules in the form presented to the Board are hereby approved, and that the Acting Executive Director is hereby authorized and directed to initiate the formal rule making process for their adoption, with such modifications to the Internal Rules as the Acting Executive Director in her discretion may deem necessary or desirable.

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 28th day of February, 2012, by a majority vote of the appointed members as follows:

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

Mark A. Chudzinski
Secretary