

Resolution Number 2012-01

Resolution Creating the
Regional Health Information Exchange Work Group
of the Illinois Health Information Exchange Authority

WHEREAS, the Illinois Health Information Exchange and Technology Act directs the Illinois Health Information Exchange Authority (the "Authority") to establish requirements for the participation in the State-level Illinois Health Information Exchange (the "ILHIE") "by persons or entities including, but not limited to, health care providers, payors, and local health information exchanges" (20 ILCS 3860/20(2)); and

WHEREAS, the Authority, wishing to engage with potential ILHIE participants in the development and implementation of the ILHIE, wishes to establish an ad-hoc committee of the Board specifically charged with creating a forum for the Authority's interaction with local health information exchanges; and

WHEREAS, the By-laws of the Authority authorize the Board to form committees and advisory bodies to conduct the business of the Authority; and

WHEREAS, the Board believes that the formation of a Regional Health Information Exchange Work Group, including in its membership one or more Directors and representatives of sub-State health information exchange initiatives, would be desirable to advance the business of the 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. Creation of Regional Health Information Exchange Work Group.

A Regional Health Information Exchange Work Group of the Board is hereby created to make recommendations to the Board with respect to the following matters.

The Regional Health Information Exchange Work Group shall serve in an advisory capacity to the Board on the policies of the Board with respect to the participation in the State-level ILHIE of sub-State health information exchanges.

The Work Group's actions and recommendations shall be consistent with and subject to the requirements of the Act.

ADOPTED 2/28/12

The membership of the Work Group consists of at least three members, at least one of whom shall be a Director.

Section 3. Composition of Regional Health Information Exchange Work Group. The Chair of the Work Group shall be Dr. Cheryl Whitaker. The Chair of the Work Group shall enjoy in his or her discretion the power to select the Work Group's remaining members and to adopt its operating rules and procedures.

Section 4. 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