

ADOPTED 11/14/12

Resolution Number 2012- 12

Resolution Adopting the Meeting Schedule
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. Adoption of Meeting Schedule. The following meeting schedule of the Board is adopted.

<u>Date</u>	<u>Location</u>
January 23, 2013	Chicago
March 20, 2013	Chicago
May 15, 2013	Springfield
July 17, 2013	Chicago
September 18, 2013	Chicago
November 13, 2013	Chicago

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 14th day of November, 2012, by a majority vote of the appointed members as follows:

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

Mark A. Chudzinski
Secretary