

ADOPTED 11/14/12

Resolution Number 2012-14

Resolution Approving Interagency Agreement
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 Interagency Agreement.

WHEREAS, the State of Illinois Office of Health Information Technology ("OHIT") has launched the ILHIE Direct Secure Messaging service ("ILHIE Direct") to provide secure messaging connectivity for the exchange of health information;

WHEREAS, the Authority has engaged an Executive Director whose expertise and experience would be valuable to OHIT in the further development and implementation of ILHIE Direct and other services contemplated for delivery by the ILHIE; and

WHEREAS, OHIT wishes to secure the assistance of the Authority in the development and implementation of ILHIE Direct and other services contemplated for delivery by the ILHIE, in satisfaction of the obligations of the State of Illinois under that certain federal grant program administered by the Federal HHS Office of National Coordinator for Health Information Technology to develop and implement a state-level health information exchange in Illinois, and the Authority is willing to provide such assistance in return for the payments and other consideration set forth in this Agreement; and

WHEREAS, the Authority and OHIT each desire to formalize their understanding of the relationship between the parties with respect to the development and implementation of ILHIE Direct and other services contemplated for delivery by the ILHIE;

WHEREAS, an Interagency Agreement has been proposed with respect to the services of the Authority's Executive Director to support OHIT's implementation of ILHIE Direct;

RESOLVED, that the Interagency Agreement in the form presented to the Board is hereby approved, and that the Chair is hereby authorized and directed to execute and deliver the Interagency Agreement for and on behalf of the Authority substantially in the form presented to the Board, with such modifications as the Chair in her discretion may deem necessary or desirable.

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

ADOPTED 11/14/12

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2
Vacancies:	0

Mark A. Chudzinski
Secretary