

ADOPTED 1/23/13

Resolution Number 2013-01

Resolution Regarding the FY2013 Staffing Model  
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. Staffing Model.

WHEREAS, the Governance & Nominating Committee reviewed the proposed Staffing Model of the Authority for the remainder of the July 1, 2012 – June 30, 2013 Fiscal Year, prepared by the Executive Director and has recommended its approval by The Board.

RESOLVED, that the Staffing Model in the form presented to the Board is hereby approved.

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 23rd day of January, 2013, by a majority vote of the appointed members as follows:

Ayes: 9  
Nays: 0  
Abstain: 0

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Mark A. Chudzinski  
Secretary