

ADOPTED 6/22/11

Resolution Number 2011-10

Resolution Electing Officers
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. Election of Officers.

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which envision the election of a Vice-Chair, Treasurer and Secretary;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to identify and recommend candidates to fill vacancies in Board Offices;

WHEREAS, the Governance & Nominating Committee has proposed to the Board nominees for election to the offices of Vice-Chair, Treasurer and Secretary;

RESOLVED, that Dr. Bruce Wellman be hereby elected Vice-Chair;

RESOLVED, that David Fagus be hereby elected Treasurer;

RESOLVED, that Mark Chudzinski be hereby elected Secretary.

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 22nd day of June, 2011, by a majority vote of the appointed members as follows:

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

Mark A. Chudzinski
Secretary