

ADOPTED 6/22/11

Resolution Number 2011-11

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 Board of the Authority on April 27, 2011, appointed Laura Zaremba, Director of the Office of Health Information Technology (OHIT), to serve in the capacity of Acting Executive Director of the Authority, subject to a review by the Governance and Nominating Committee of the Interagency Agreement to be entered into by the Authority and OHIT with respect to the services of Ms. Zaremba, and the approval by the Board of the execution of the Interagency Agreement;

WHEREAS, an Interagency Agreement has been proposed with respect to the services of Laura Zaremba as the Authority's Acting Executive Director and a separate Interagency Agreement has been proposed with respect to the staff and support resources of OHIT in general to be provided to the Authority;

WHEREAS, the Governance & Nominating Committee has reviewed the two Interagency Agreements to be entered into by the Authority and OHIT and has recommended their approval and execution by the Authority;

RESOLVED, that the Interagency Agreements in the form presented to the Board are hereby approved, and that the Chair is hereby authorized and directed to execute and deliver the Interagency Agreements 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 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

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Mark A. Chudzinski  
Secretary