

Resolution Number 2011-04

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>
June 22, 2011	Springfield
September 7, 2011	Chicago
November 16, 2011	Springfield
January 11, 2012	Chicago
February 22, 2012	Springfield

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 27th day of April, 2011, by a majority vote of the appointed members as follows:

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

Mark A. Chudzinski
Acting Secretary