

Resolution Number 2011-06

Resolution Regarding Appointment of Acting Executive Director
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. Appointment of Acting Executive Director. Laura Zaremba, Director of the Office of Health Information Technology (OHIT), is hereby appointed by the Board 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.

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