

Resolution Number 2011-07

Resolution Regarding Preparation of FY2012 Budget
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. Preparation of FY2012 Budget. The Board hereby directs Laura Zaremba, as Acting Executive Director of the Authority, to prepare for the review of the Budget & Finance Committee an operating budget of the Authority for the July 1, 2011 – June 30, 2012 Fiscal Year.

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