

ADOPTED 6/22/11

Resolution Number 2011-09

Resolution Creating Advisory Committee  
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. Creation of Advisory Committee.

WHEREAS, the Illinois Health Information Exchange and Technology Act directs the Authority to appoint an Illinois Health Information Exchange Advisory Committee;

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which envision the appointment of an Advisory Committee consistent with and subject to the requirements of the Act;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to determine the slate of nominees for appointment by the Board to the Authority's Advisory Committee;

WHEREAS, the Governance & Nominating Committee has proposed to the Board a slate of nominees for appointment by the Board to the Advisory Committee;

WHEREAS, the Governance & Nominating Committee has proposed for appointment by the Board of two co-chairs of the Advisory Committee;

RESOLVED, that the individuals identified in the Slate of Candidates presented to the Board and recorded in the corporate records of the Authority ("Slate") be hereby appointed to the Advisory Committee for a two-year term in two separate classes, with immediate effect for those 32 individuals identified in the Slate as "year 1 appointments", with a term running from June 22, 2011 to June 21, 2013, and beginning on July 1, 2012 for those for those 13 individuals identified in the Slate as "year 2 appointments", with a term running from July 1, 2012 to June 30, 2014;

RESOLVED, that Mr. Bill Odman and Mr. Stanley Krok be hereby appointed as co-chairs of the Advisory Committee for a two-year term.

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 6/22/11

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