

PROPOSED VOTES FOR CONSIDERATION BY
MAINE HEALTH DATA ORGANIZATION (MHDO) BOARD OF DIRECTORS
TO DISSOLVE THE MAINE HEALTH DATA PROCESSING CENTER

August 8, 2013

VOTED: That the Board of Directors of MHDO finds that it would be in the best interest of MHDO to approve the voluntarily wind-up of affairs, liquidation, and dissolution of the Maine Health Data Processing Center (MHDPC) pursuant to Title 13-B, Chapter 11 of the Maine Revised Statutes (MRS), because MHDO has taken on and integrated the functions performed by MHDPC.

VOTED: That the Board of Directors of MHDO approves MHDPC proceeding as necessary to liquidate and dissolve the MHDPC, and to make all required filings with the Secretary of State, including the Articles of Dissolution for MHDPC.

VOTED: That the Board of Directors of MHDO approves MHDPC taking any other steps necessary for the orderly and legal dissolution of MHDPC, including reporting to the Maine Attorney General, or getting an independent appraisal and approval from the Maine Attorney General in accordance with 5 MRS §§194-B (2), and 194-C, if required for final distribution of MHDPC assets, and MHDPC shall do so according to Maine law.

VOTED: That the Board of Directors of MHDO approves the liquidation and dissolution of the MHDPC.

VOTED: That the Board of Directors of MHDO shall accept transference of assets of the MHDPC in accordance with 10 MRS §689(2).
