

**RESOLUTION OF BOARD OF DIRECTORS OF THE UNIVERSITY OF
WISCONSIN HOSPITALS AND CLINICS AUTHORITY**

November 4, 2009

**APPROVAL OF AN INCREASE IN THE CAPITAL BUDGET FOR
IMPLEMENTATION OF THE HEALTHLINK ELECTRONIC MEDICAL
RECORDS SYSTEM**

WHEREAS, the Board of the University of Wisconsin Hospitals and Clinics Authority (“UWHCA”) approved a budget of \$48.2M in 2006 to implement the HealthLink Electronic Medical Records system;

WHEREAS, the costs for the implementation of the HealthLink Electronic Medical Records system is expected to exceed the approved amount by approximately \$4M due to unanticipated costs in implementing the Electronic Medical Records system;

WHEREAS, UWHCA Management has concluded that the amount by which actual costs are exceeding budgeted costs is reasonable under the circumstances of a major investment of information technology and custom builds for an electronic medical records system and that incurring the additional cost is necessary to achieve the efficiencies and quality improvement associated with an updated electronic medical records system that is integrated with the electronic medical records of the University of Wisconsin Medical Foundation;

WHEREAS, the Finance Committee of the UWHCA Board, after reviewing the implementation progress and costs incurred to date, has concluded that the expenditure of an additional \$4M is reasonable to achieve the business and medical purposes of UWHCA in implementing an Electronic Medical Records system;

WHEREAS, the Board agrees with the recommendations of Management and the Finance Committee that an expenditure of an additional \$4M is prudent and reasonable to complete the installation and implementation of the HealthLink Medical Records system;

NOW THEREFORE BE IT RESOLVED THAT,

The Board of the University of Wisconsin Hospitals and Clinics Authority approves the recommendation of the UWHCA Finance Committee to increase the authorization of capital investment to implement the HealthLink Medical Records system by \$4M, from \$48.2M to a total of \$52.2M.