

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY
IN RECOGNITION OF THE SERVICE OF MIKE BUHL**

WHEREAS, Mike Buhl has served as the Senior Vice President and Chief Financial Officer of the University of Wisconsin Hospitals and Clinics Authority for over six years;

WHEREAS, Mike Buhl's leadership has been instrumental in the strong financial performance of the Authority, effectively rebuilding the organization's balance sheet and establishing an environment of both high quality and strong fiscal performance;

WHEREAS, during Mike Buhl's tenure, the Authority has been able to expand the American Family Children's Hospital, build the Digestive Health Center, break ground for a new Rehabilitation Hospital, and will open UW Health at The American Center in August of 2015;

WHEREAS, Mike Buhl was heavily involved in developing an innovative margin-sharing model with the UW School of Medicine and Public Health and also has developed excellent contracting, business planning and revenue cycle capabilities;

WHEREAS, Mike Buhl provided invaluable guidance, support, and leadership during an important time in the Authority's history; a time during which US News & World Report recognized UWHCA every year as one of its top 50 hospitals; recognized American Family Children's Hospital as a top 50 hospital since 2011; and named UWHCA the #1 hospital in Wisconsin for the last two years;

WHEREAS, Mike Buhl has provided excellent financial and strategic advice to the Authority throughout his tenure;

WHEREAS, Mike Buhl has served on the Boards of Unity Health Insurance, Madison Surgery Center, Wisconsin Therapies, Madison Rehabilitation Hospital, Madison United Healthcare Linen, University Health Care, Wisconsin Dialysis, and other entities associated with the Authority;

NOW THEREFORE BE IT RESOLVED that the Board of Directors and the management of the University of Wisconsin Hospitals and Clinics Authority extend a heartfelt thanks to Mike Buhl for his exemplary work on behalf of UWHCA.

February 4, 2015