

**Resolution of the Board of Directors of
the University of Wisconsin Hospitals and Clinics Authority**

July 9, 2014

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority elect the following officers for a term beginning July 9, 2014 and ending when their replacements are approved.

CHAIR	David Walsh
VICE CHAIR	Tom Basting, Sr.
SECRETARY	Kelly Wilson
ASSISTANT SECRETARIES	Jan Bultema, Clare Finando, Tiffany Roepsch, and Kevin Eldridge