

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY
IN RECOGNITION OF THE SERVICE OF THOMAS J. BASTING, SR.**

July 9, 2014

WHEREAS, Thomas J. Basting, Sr. has served with distinction, extraordinary dedication and unwavering loyalty for nearly five years as a member of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (UWHCA);

WHEREAS, through his service as Chair of the Audit Committee, and as a member of the Executive, Executive Compensation, and Finance Committees, Thomas J. Basting, Sr. has been an effective steward in shaping a broad set of UWHCA policies and strategic endeavors in one of the greatest periods of change in the history of health care in the United States;

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

WHEREAS, Thomas J. Basting, Sr. helped to guide UWHCA through a successful accreditation survey of UWHCA by The Joint Commission; and

WHEREAS, Thomas J. Basting, Sr. is an honored and trusted friend of UWHCA and has served UWHCA in true fulfillment of its mission, vision, and values:

NOW THEREFORE BE IT RESOLVED that the Board of Directors and the management of the University of Wisconsin Hospitals and Clinics Authority extend their heartfelt gratitude to Thomas J. Basting, Sr. for his leadership, exemplary work and loyal support of the UWHCA.