

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY
IN RECOGNITION OF THE SERVICE OF JAMES C. DECHENE**

July 9, 2014

WHEREAS, James C. Dechene has served as the Secretary of the Board of Directors and General Counsel of the University of Wisconsin Hospitals and Clinics Authority (“UWHCA”) for nearly five years;

WHEREAS, James C. Dechene served UW Health as the Interim President and CEO of University Health Care, Inc. for two and a half years, during which time UW Health significantly advanced its regional strategy, which Jim continued to advance in his role as UWHCA General Counsel throughout his tenure;

WHEREAS, James C. Dechene was instrumental in the establishment of UW Health’s Accountable Care Organization;

WHEREAS, James C. Dechene 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 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, James C. Dechene has provided thoughtful legal and strategic advice to UWHCA throughout his tenure;

WHEREAS, James C. Dechene has served on the Boards of Unity Health Insurance, Madison Surgery Center, and other entities associated with UWHCA; and

WHEREAS, James C. Dechene has been a strong advocate for the clinical enterprise and health sciences education and research efforts of UWHCA and UW Health entities;

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 James C. Dechene for his exemplary work on behalf of UWHCA.