

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

Approval of Amendments to Medical Staff Bylaws and Rules and Regulations

July 8, 2015

Whereas, the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority, having reviewed and discussed the proposed amendments to the Bylaws and Rules and Regulations of the Medical Staff, hereby approves the proposed amendments as adopted by the Medical Staff and in accordance with Article XVII, Section 1 of the Bylaws and Rules and Regulations of the Medical Staff.