

**RESOLUTION OF BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY
IN RECOGNITION OF THE SERVICE OF DAVID G. WALSH**

June 3, 2015

WHEREAS, David G. Walsh has served with distinction, extraordinary dedication and unwavering loyalty since 2007 as a member of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (UWHCA);

WHEREAS, through his service as Chair from July 2008 through today, and as a member of the Executive, Audit, Finance, and Executive Compensation Committees, David G. Walsh has been an effective steward in shaping a broad set of UWHCA policies and strategic endeavors;

WHEREAS, through his tenacity and creativity, David G. Walsh has rejuvenated and redefined the relationship between UWHCA and the University of Wisconsin School of Medicine and Public Health, aligning incentives between the affiliated entities by championing and securing approval and execution of the Annual Academic Advancement Agreement.

WHEREAS, David G. Walsh has been a driving force behind the planning and negotiation of the proposed integration between UWHCA and the University of Wisconsin Medical Foundation, Inc.; if consummated, the integration will significantly reduce costs for and inefficiencies within UWHCA and the other UW Health entities, positioning the UW Health academic medical center to more effectively respond to changes in the rapidly evolving health care marketplace.

WHEREAS, David G. Walsh counseled UWHCA management as it strengthened and cemented UWHCA's regional presence, both within Madison (through the creation of the Digestive Health Center, The American Center and the UW Health Rehabilitation Hospital), as well as through a variety of strategic affiliations and ventures including most recently the acquisition of the InnTowner and the SwedishAmerican Hospital System.

WHEREAS, David G. Walsh provided invaluable guidance, support, and leadership during an important time in UWHCA'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 nationally ranked hospital since 2011; and named UWHC the #1 hospital in Wisconsin for the last three years; where UWHCA achieved Magnet re-designation;

WHEREAS, David G. Walsh has helped to shape successful UWHCA leadership through his service in advising many executive search committees; and

WHEREAS, David G. Walsh 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 David G. Walsh for his leadership, exemplary work and loyal support of the UWHCA.