

*PROPOSED RESOLUTION SUBMITTED MAY 2, 2012*

**BOARD OF DIRECTORS OF THE  
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY  
(UWHC)**

**RESOLUTION  
APPROVING THE HOSPITAL RATE INCREASE FOR FY 2013,**

**WHEREAS**, the Finance Committee of the Board of Directors of UWHC has reviewed the UWHC Hospital Rate Increase document for FY 2013 as prepared by management and has recommended its approval to this Board; and

**WHEREAS**, this Board has reviewed the Hospital Rate Increase document for FY 2013 as presented by management.

**NOW THEREFORE BE IT RESOLVED THAT,**

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority approves an average gross percentage price increase of 5.0%.