

PROPOSED RESOLUTION SUBMITTED MAY 7, 2014

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

**RESOLUTION
APPROVING THE HOSPITAL RATE INCREASE FOR FY 2015,**

WHEREAS, the Finance Committee of the Board of Directors of UWHC has reviewed the UWHC Hospital Rate Increase document for FY 2015 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 2015 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% effective July 1, 2014.