

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Submitted November 7, 2012

WHEREAS, the University of Wisconsin Hospitals and Clinics Authority (UWHCA) is recognized as tax exempt under Section 501(c)(3) of the Internal revenue Code; and

WHEREAS, the UWHCA is committed to meeting the Community Health Needs Assessment requirements for 501(c)(3);

NOW, THEREFORE, the Board of Directors of the UWHCA adopts the following resolution:

1. The Board of Directors adopts and approves the Community Health Needs Assessment Strategic Implementation Plan dated October 2012.
2. UWHCA's annual budgeting process shall include expenditures dedicated to the Plan.
3. The Board recognizes the Plan may require review and updates to better facilitate implementation. Accordingly, the Board authorizes the UWHCA President and CEO and/or his/her designee from UWHCA Senior Management to oversee and update the Plan, including but not limited to the re-allocation of budgeted funds, to address the needs identified through the ongoing community health needs assessment process. Any re-allocation of budgeted funds shall be reported to this Board or its Executive Committee.