

## UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

### GOVERNOR'S BUDGET RECOMMENDATIONS

Source of Funds	FY11 Adjusted Base	FY12 Recommended	% Change Over FY11	FY13 Recommended	% Change Over FY12
PR-O	153,739,500	0	-100.0	0	0.0
TOTAL	153,739,500	0	-100.0	0	0.0

### FULL-TIME EQUIVALENT POSITION SUMMARY

Source of Funds	FY11 Adjusted Base	FY12 Recommended	FTE Change From FY11	FY13 Recommended	FTE Change From FY12
PR-O	2,609.38	0.00	-2,609.38	0.00	0.00
TOTAL	2,609.38	0.00	-2,609.38	0.00	0.00

### AGENCY DESCRIPTION

The board was established pursuant to s. 15.96, Wisconsin Statutes. The board is required by s. 146.59, Wisconsin Statutes, to negotiate and enter into a contractual services agreement with the University of Wisconsin Hospitals and Clinics Authority that meets the requirements of s. 233.04, Wisconsin Statutes. This agreement between the board and authority covers the provision of services to the authority by the blue collar, technical and administrative staff, such as custodians, respiratory therapists, and medical transcriptionists, who remain state employees. The employees of the board are represented by the Wisconsin State Employees Union and AFSCME. The statutory appropriation to the board under s. 20.495, Wisconsin Statutes is not derived from any state funds. Rather, the board receives 100 percent of its budget from the authority in the form of direct payments to board employees, all of whom provide services to the authority. The statutory appropriation for the board is equal to "all moneys received from the University of Wisconsin Hospitals and Clinics Authority" under the "contractual services agreement entered into under ss. 233.04(4) or (4m)."

The membership of the board includes 16 voting, and 2 nonvoting members designated as follows: six members appointed by the Governor with the advice and consent of the Senate, for five-year terms; each co-chairperson of the Joint Committee on Finance or a member of the legislature designated by that co-chairperson; three members of the Board of Regents appointed by the president of the Board of Regents; the chancellor of the University of Wisconsin-Madison or his/her designee; the dean of the University of Wisconsin-Madison Medical School; a chairperson of a department at the University of Wisconsin-Madison Medical School, appointed by the chancellor of the University of Wisconsin-Madison; a faculty member of a University of Wisconsin health professions school, other than the University of Wisconsin-Madison Medical School, appointed by the chancellor of the University of Wisconsin-Madison; the secretary of the Department of Administration or his/her designee; and two nonvoting members appointed by the Governor, one representing the professional represented employees and one representing the employees represented by the Wisconsin State Employees Union.

## **UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD**

### **GOVERNOR'S BUDGET RECOMMENDATIONS**

#### **RECOMMENDATIONS**

1. Elimination of the University of Wisconsin Hospitals and Clinics Board

**Table 1**  
**Department Budget Summary by Funding Source (in thousands of dollars)**

	ACTUAL FY10	ADJUSTED BASE FY11	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
			FY12	FY13	FY12	FY13
PROGRAM REVENUE (2)	\$0.0	\$153,739.5	\$159,200.3	\$159,201.5	\$0.0	\$0.0
State Operations	0.0	153,739.5	159,200.3	159,201.5	0.0	0.0
TOTALS - ANNUAL	\$0.0	\$153,739.5	\$159,200.3	\$159,201.5	\$0.0	\$0.0
State Operations	0.0	153,739.5	159,200.3	159,201.5	0.0	0.0

(2) Includes Program Revenue-Service and Program Revenue-Other

**Table 2**  
**Department Position Summary by Program (in FTE positions) (4)**

	ADJUSTED BASE FY11	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
		FY12	FY13	FY12	FY13
PROGRAM REVENUE (2)	2,609.38	2,613.77	2,613.77	0.00	0.00
TOTALS - ANNUAL	2,609.38	2,613.77	2,613.77	0.00	0.00

(2) Includes Program Revenue-Service and Program Revenue-Other

(4) All positions are State Operations unless otherwise specified

**Table 3**  
**Department Budget Summary by Program (in thousands of dollars)**

	ACTUAL FY10	ADJUSTED BASE FY11	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
			FY12	FY13	FY12	FY13
1. Contractual services	\$0.0	\$153,739.5	\$159,200.3	\$159,201.5	\$0.0	\$0.0
<b>TOTALS</b>	\$0.0	\$153,739.5	\$159,200.3	\$159,201.5	\$0.0	\$0.0

**Table 4**  
**Department Position Summary by Program (in FTE positions) (4)**

	ADJUSTED BASE FY11	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
		FY12	FY13	FY12	FY13
1. Contractual services	2,609.38	2,613.77	2,613.77	0.00	0.00
<b>TOTALS</b>	2,609.38	2,613.77	2,613.77	0.00	0.00

(4) All positions are State Operations unless otherwise specified

**1. Elimination of the University of Wisconsin Hospitals and Clinics Board**

Source of Funds	Agency Request				Governor's Recommendation			
	FY12		FY13		FY12		FY13	
	Dollars	Positions	Dollars	Positions	Dollars	Positions	Dollars	Positions
PR-O	5,460,800	4.39	5,462,000	4.39	-153,739,500	-2,609.38	-153,739,500	-2,609.38
TOTAL	5,460,800	4.39	5,462,000	4.39	-153,739,500	-2,609.38	-153,739,500	-2,609.38

The Governor recommends eliminating funding and positions related to the University of Wisconsin Hospitals and Clinics Board to reflect the elimination of the board.