

**Chairperson:** Duncan Shrout  
**Vice-Chairman:** Thomas Lutzow  
**Secretary:** Dr. Robert Chayer  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**SPECIAL MEETING  
MILWAUKEE COUNTY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE**

**Thursday, September 22, 2016 - 12:00 P.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1070**

**A G E N D A**

**SCHEDULED ITEMS:**

**NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.**

***Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):***

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|----|---|
| 1. | Medical Executive Report and Credentialing and Privileging Recommendations.<br><b>(Dr. Clarence Chou/Action Item)</b> |
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***At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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| 2. | Adjournment. |
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**The next regular meeting for the Milwaukee County Mental Health Board is  
Thursday, October 27, 2016, @ 8:00 a.m. at the  
Zoofari Conference Center  
9715 Bluemound Road**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***