

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

**JOINT MEETING  
TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP  
AND NATIONAL ENTITY PARTNERSHIP**

**January 4, 2018 - 8:30 A.M.  
Milwaukee County Mental Health Complex  
9455 West Watertown Plank Road**

**A G E N D A**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairman Shrout/Lutzow)</b>  |
| 2. | Due Diligence Process Overview. <b>(Cambio Solutions)</b>   |
| 3. | Joint Task Force's Recommendation to Enter into Formal Negotiations with Universal Health Services. <b>(Chairmen Shrout and Lutzow)</b> |
| 4. | Adjournment.  |

**The next meeting of the Milwaukee County Mental Health Board  
Joint Task Force (if necessary) is Thursday, February 1, 2018, at 8:30 a.m., at the  
Mental Health Complex  
9455 West Watertown Plank Road  
Conference Room 1045**

***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.***