Chairperson: Duncan Shrout
Secretary: Jeffrey Miller
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

April 12, 2016 - 1:00 P.M.
Milwaukee County Mental Health Complex
Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1.	Call to Order. **(Chairmen Shrout and Lutzow)**

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):

2.	Presentations by and Discussions with Universal Health Services of Delaware, Inc., Reflecting Proprietary and Strategic Considerations.
3.	Discussion and Debrief on Strategic Partners for the Delivery of Acute Services.

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).

✵-✵-✵-✵-✵-✵-✵-✵-✵-✵-✵

4.	Adjournment.

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.