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

February 23, 2016 - 11:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1. Call to Order.

   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. Due Diligence Discussion.

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).

5. 2016 Joint Taskforce Upcoming Meeting Dates.

6. 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.