

## AGENDA

### WAUKESHA INTERGOVERNMENTAL HEALTH GROUP ADVISORY COUNCIL

TUESDAY SEPTEMBER 18, 2018

11:00 a.m. WAUKESHA SCHOOL DISTRICT OFFICES  
LINDHOLM BUILDING – Room 109

1. Approve minutes of previous meeting.
2. Health and Wellness Center Update—Travis Smith, Healthstat
3. Review Midyear Utilization and Operations Report for the Waukesha Employee Health and Wellness Center.—Erin Eason and Caitlin Kerr, CBIZ Consulting
4. Closed Session: The Council will go into closed session in accordance with Wis. Statutes 19.85 (1) (e) for the purpose of discussions regarding negotiations for possible 2 year contract extension with Healthstat. Upon the conclusion of the closed session, the Council will reconvene in open session.
5. Open Session: Action regarding contract extension
6. Any Other Business that May Come Before the Council.
7. Next Meeting Date
8. Adjournment