

**Meeting of Board of Directors  
MDHA Boscobel III, Inc.**

**12:40 p.m. Dec. 8, 2020**

**Via WebEx**

The meeting will begin at approximately 12:40 p.m. Dec. 8, 2020, and will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, [www.Nashville-MDHA.org](http://www.Nashville-MDHA.org). Look for a link under the Latest News section.

1. Call to Order
2. Approval of Bifurcation Agreement
3. Additional Business
4. Adjourn