## **TENTATIVE AGENDA**

## FOR MEETING OF DIRECTORS OF MDHA BOSCOBEL I, INC.

## 12:15 P.M. JUNE 12, 2018 701 SOUTH SIXTH ST.

- 1. Call to order.
- 2. Approval of Boscobel I Financing.
- 3. Additional business.
- 4. Adjourn.