



SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

**Friday, January 17, 2020
5100 Maryland Way
Brentwood, Tennessee
10:00 a.m.**

I. Contracts

Chair

- a. President/CEO Contract**
- b. Claims Contract**
- c. General Counsel Contract**
- d. Lobbyist and Governmental Affairs Contract**
- e. By-Laws for Public Entity Partners**
- f. Future CEO Contract**

Executive Session (If requested)

Chair