



*Missouri Foundation  
for Health*

*a catalyst for change*

## **NOTICE OF CLOSED MEETING**

Notice is hereby given that the **Executive Committee** of the Board of Directors of Missouri Foundation for Health will conduct a closed meeting at **8:00 a.m.**, on **Thursday, May 17, 2018**, pursuant to Article III, Section 3.5.3.xv of the Foundation's Bylaws for discussions among Board members concerning the strategic priorities of the organization prior to the development of a formal strategic plan.

**Location:** Missouri Foundation for Health Corporate Office  
415 South 18<sup>th</sup> Street, Suite 400  
St. Louis, MO 63103

**The news media may obtain copies of this notice by contacting:**

Sarah Sellers, Executive Assistant to the President  
Missouri Foundation for Health  
415 South 18<sup>th</sup> Street, Suite 400  
St. Louis, MO 63103  
314.345.5566

**Date and time notice was posted:** Tuesday, May 15, 2018 at 1:10 p.m.

