



Missouri Foundation
for Health
a catalyst for change

NOTICE OF OPEN MEETING WITH CLOSED SESSION

Notice is hereby given that the **Board of Directors** of Missouri Foundation for Health will conduct an open meeting at **9:00 a.m. on Thursday, May 17, 2018.**

Location: Missouri Foundation for Health | 415 S. 18th Street, Suite 400 | St. Louis, MO 63103

A portion of this meeting will be closed pursuant to Article III, Section 3.5.3.ii of the Foundation's Bylaws to consider matters relating to the leasing, purchase, sale, repair and renovation of real estate by the Corporation.

Members of the public may observe the open portion of the meeting.

The tentative agenda of this meeting includes:

1. Approval of Previous Meeting Minutes
2. Consent Agenda
3. Reports of Officers
4. Discussion Items
 - a. Closed Session
 - b. Board Roles and Responsibilities Discussion
 - c. Approval of Board Policy Manual
 - d. Health Advocacy Leadership & Collaboration Program Authorization
 - e. Behavioral Health Program Authorization
 - f. Foundation Effectiveness Discussion
 - g. Board and CAC Election Process
5. Other Business
 - a. Demonstration of Foundation Center Mapping

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

Sarah Sellers, Executive Assistant to the President
Missouri Foundation for Health
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Date and time notice was posted: Tuesday, May 15, 2018 at 1:10 p.m.