



Missouri Foundation
for Health
a catalyst for change

NOTICE OF OPEN TELECONFERENCE MEETING

Notice is hereby given that the **Bylaws Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting via teleconference at **1:30 p.m.** on **Thursday, September 20, 2018.**

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

Members of the public may observe the meeting at Missouri Foundation for Health's office at 415 S. 18th Street, Suite 400, St. Louis, MO 63103.

The tentative agenda of this meeting includes:

1. Approval of Previous Meeting Minutes
2. Recommendations from the Joint Task Force on Selection Process - Proposed Bylaws Amendments
3. Continuation of Discussion: Conflict of Interest Related to the Application Process

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: Monday, September 17, 2018 at 4:00 pm