



Missouri Foundation
for Health
a catalyst for change

NOTICE OF OPEN MEETING

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

Portions of this meeting may take place in closed session.

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. Approval of 2017 Audit Report
 - b. Finance Committee Recommendations
 - c. Approval of Kaiser Health News Heartland Bureau Project
 - d. Missouri Opportunity Incubator Discussion
 - e. Approval of Program Authorizations:
 - i. Access to Care
 - ii. Health Policy
 - iii. Preventing Unintended Pregnancy
 - f. Approval of Joint Task Force Recommendations on Meeting Scheduling and Committee Appointments

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

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

Date and time notice was posted: Monday, September 17, 2018 at 4:00 p.m.