



*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 **12:00 p.m.** on **Monday, February 4, 2019.**

**Members of the public may observe the meeting at Missouri Foundation for Health's office at 4254 Vista Avenue, St. Louis, MO 63110.**

**The tentative agenda of this meeting includes:**

1. Committee Orientation
2. Disclosure Statement Review
3. Conflict of Interest Processes

**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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