



*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 **Wednesday, March 21, 2019**.

**Location:** Missouri Foundation for Health | 4254 Vista Avenue | St. Louis, MO 63110

**A portion of this meeting will be closed pursuant to MFH Bylaws Article III, Section 3.5.3.ii to consider real estate matters. Members of the public may observe the open portion of the meeting.**

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

1. Consent Agenda
2. Reports of Officers
3. Discussion Items
  - a. Building update (in closed session)
  - b. Conflict of Interest Policy recommendation
  - c. Future areas of work discussion
  - d. Public Affairs Agenda
4. Other Business
  - a. Build Missouri Health Report and Recommendations
5. Other Reports
  - a. 2018 Key Performance Indicators (KPI) report
  - b. Finance Committee report on delegated awards
  - c. Critical Concerns Task Force report

**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:** Monday, March 18, 2019 at 11:15 a.m.