



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, June 20, 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. Learning Session - Conflicts of Interest and MFH Governing Documents
 - b. Bylaws Committee Recommendation: Amended Conflict of Interest Policy
 - c. Public Affairs Agenda Position Statements
 - i. Affordable Health Care
 - ii. Women's Health
 - d. Building Update and Finance Committee Recommendation: Tenant Building (in closed session)
 - e. Finance Committee Recommendation: Expenditure Authority Policy
4. Other Business
 - a. Program Authorization: Gun Violence Prevention
5. Other Reports
 - a. 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 18th Street, Suite 400 | St. Louis, MO 63103 | 314.345.5566

Date and time notice was posted: Monday, June 17, 2019 at 1:00 p.m.