



**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 **10:30 a.m.** on **Thursday, July 18, 2019.**

**Location:** Holiday Inn Poplar Bluff - Grand Ballroom C & D  
2781 N. Westwood Blvd, Poplar Bluff, MO 63901

**Members of the public may observe the meeting.**

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

1. Approval of Previous Meeting Minutes
2. Consent Agenda
3. Reports of Officers
  - a. Build Missouri Health Board Appointment
4. Discussion Items
  - a. Bylaws Committee Recommendation - Bylaws Amendments
  - b. Bylaws Committee Recommendation - Board Roles and Expectations Policy
  - c. Conflict of Interest Policy - Next Steps
  - d. Public Affairs Agenda Position Statement - Place and Health

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

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