

Meeting Notice

Board of Directors Meeting

Friday, January 24, 2020

9:00 a.m. – 12:00 p.m.

Missouri Foundation for Health

4254 Vista Avenue | St. Louis, MO 63110

Portions of the meeting will be closed. Members of the public may observe the open portions of the meeting.

Contact: Sarah Sellers, Executive Assistant
314.345.5566 | ssellers@mffh.org

Agenda Items:

- 2020 Committee Appointments
- 2020 Board Meeting Schedule
- State of the Foundation
- Building Update – *to be held in closed session pursuant to MFH Bylaws section 3.5.3.2 to consider repair and renovation of real estate.*
- Discussion: Board Nomination Process
- Bylaws Amendment on Term Limits
- Program Authorization – Medicaid Expansion
- Update on Missouri Health System Assessment project

