

# Meeting Notice

## Board of Directors Meeting

Thursday, March 19, 2020

9:00 a.m. – 11 a.m.

## Missouri Foundation for Health

4254 Vista Avenue | St. Louis, MO 63110

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

Contact: Sarah Sellers, Executive Assistant

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## Agenda Items:

- Review of 2019 Key Performance Indicators Report
- Approval of Program Authorizations:
  - Health Policy
  - Opportunity Fund
- Approval of Medicaid Expansion Awareness Campaign Award
- Approval of Awards with Covered Persons

