

Meeting Notice

Board of Directors Meeting
Thursday, March 18, 2021
9:00 a.m. – 1:00 p.m.

Zoom Teleconference Meeting

Portions of this meeting will be closed. Members of the public may observe the open portions of the meeting. Please contact Sarah Sellers for information on how to join the meeting.

Sarah Sellers, Executive and Governance
Coordinator

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4152 Vista Avenue | St. Louis, MO 63110

Tentative Agenda Items:

- CEO Search – *closed session pursuant to Bylaws section 3.5.3.vi to consider matters related to hiring potential employees*
- *2020 - The Year in Numbers Report*
- *Community Relationships and Engagement – Task Force Recommendation*
- *Discussion: Criteria for Board Candidates*
- *Discussion: Governance Priorities*
- *Recommended Program Authorizations:*
 - *Medicaid Expansion Implementation*
 - *Diverting to Care*
- *Recommended Public Affairs Agenda Item – Public Health Infrastructure*

