

# Missouri Foundation For Health Board of Directors E-vote Notice

## Board of Directors E-vote

Opens 1/5/24 – Closes 1/11/24

E-vote is held through the online portal

*Results of the vote will be posted after the voting period closes unless otherwise considered a closed record as authorized in MFH Bylaws Section 3.5 or otherwise contains confidential information protected under federal, state, or local statute*

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## Items:

- Award approvals with Conflicts of Interest
- Board Committee Assignments

## Results of the vote:

All measures passed by majority vote

