

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

March 14, 2024

9am – 3pm

Missouri Foundation for Health Office
4254 Vista Avenue, St. Louis, MO 63110

[Virtual Option](#)

Portions of this meeting will be held in closed session. Members of the public may observe the open portions of the meeting. Please contact Kellie Bartholomew for information on how to join the meeting.

Kellie Bartholomew, Board Liaison
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Tentative Agenda Items:

- Welcome and Introductions
- Consent Agenda
- Chair and Executive Committee Report
 - CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- Vice Chair and Governance Committee Report
 - Board Matrix Review
 - Board Policy Review
 - Bylaws Review
- Treasurer and Finance Committee Report
- Investment Committee Report
- Programmatic Strategy Committee Report
 - Strategy Redesign
- President's Report and MFH Updates
- Open Discussion
- Presentation by George Gladis of OneDigital, MFH Insurance Broker
- Adjournment

