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

Board of Directors E-vote
Opens 3/26/24 - Closes 3/31/24

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
- Approval of Increase to Award with Conflicts of Interest

Results of the vote:

All measures passed by majority vote

