

Missouri Foundation For Health Meeting Notice

Executive Committee Meeting

July 25, 2024

10am – 12pm

Meeting will be held virtually. 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 Call to Order
- Approval of April Meeting Minutes
- Impact Investing Update
- September Board Retreat & Meeting
- Discuss Missouri Primary Care Association
- Continued Discussion on Compensation Materials (To be held in closed session pursuant to MFH Bylaws Article III, Section 3.5.3.viii)
- Mid-Year Performance Discussion (To be held in closed session pursuant to MFH Bylaws Article III, Section 3.5.3.vi)
- Other Business and Open Discussion
- Meeting Wrap-Up and Adjournment

