

Missouri Foundation For Health Meeting Notice

Executive Committee Meeting

August 20, 2024

3pm – 5pm

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

314.345.5548 | kbartholomew@mffh.org

Tentative Agenda Items:

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

