

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

December 5, 2024

9am – 3pm

Missouri Foundation for Health Office

4254 Vista Avenue, St. Louis, MO 63110

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
- Consent Agenda
- Officer and Committee Reports
 - Chair and Executive Committee Report – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
 - Executive Committee's Report to the Board on CEO's 2024 Performance
 - Review of President and CEO's Contract
 - Vice Chair and Governance Committee Report
 - Board Policy and Bylaws Review
 - Election of New Board Members – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.xii (Elections)
 - Slate of 2025 Officer and Executive Committee Member Nominees – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.xii (Elections)
 - Treasurer and Finance Committee Report
 - Build Missouri Health Discussion and 2025 Budget Request
 - Draft 2025 MFH Budget
 - Investment Committee Report
 - Programmatic Strategy Committee Report
 - Behavioral Health and Diverting to Care Strategy Update
 - Strategic Redesign Update – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Addition to MFH Core Values
- Lunch Break
- President's Report and MFH Updates
 - President's Remarks
 - Legislative Preview
 - Health Equity Campaign Update
 - Racial Equity Update
 - MoCAP Update
 - Spark Prize/Changemakers Fellowship Update
- Open Discussion
- Wrap-Up and Adjournment

