

Missouri Foundation For Health Meeting Notice

Programmatic Strategy Committee

November 7, 2024

10:30 am – 12:00 pm

Meeting will be held virtually. Please contact Julie Russell for information on how to join the meeting.

Julie Russell, Chief Strategy Officer

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Tentative Agenda Items:

- Welcome and Call to Order
- Approval of Minutes
- Behavioral Health and Diverting to Care Strategy Update
- Strategy Redesign Update*
- Addition to MFH Core Values
- Other Business and Open Discussion

* All meetings of the Board of Directors and all Committees shall be open to the public except meetings or portions of meetings to the extent that they relate to the following:

MFH Bylaws Article III, Section 3.5.3.xv. discussions among Directors concerning the strategic priorities of the organization prior to the development of organizational strategic plans.

