Missouri Foundation For Health Board of Directors E-vote Notice Board of Directors E-Vote Opens 1/7/25 – Closes 1/12/25

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

314.345.5500 | board@mffh.org

- Items:

Results of the vote: All measures passed by majority vote

Board Committee assignments Award or administrative expenditure approvals with Conflicts of Interest

