Missouri Foundation For Health Board of Directors E-Vote Notice Board of Directors E-Vote Opens 4/29/25 – Closes 5/4/25

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 | <u>board@mffh.org</u>

<u>Items</u>:
Award or administrative expenditure approvals with Conflicts of Interest

<u>Results of the vote:</u> All measures passed by majority vote

