

Missouri Foundation For Health Governance Committee E-Vote Notice

**Board of Directors Special E-Vote
Opens 8/14/25 – Closes 8/19/25**

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*

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Items:

- Approval to recommend suggested edits of the Investment Policy Statement to the full Board
- Results of the vote:
- All measures passed by majority vote

