

# Missouri Foundation For Health Board of Directors E-vote Notice

## Board of Directors E-Vote

**Opens 1/6/26 – Closes 1/11/26**

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](mailto:board@mffh.org)

### Items:

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

### Results of the vote:

- All measures passed by majority vote

