

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

March 26, 2026

9am – 3pm

Portions of this meeting will be held in closed session. Members of the public may observe the open portions of the meeting. Reach out to board@mffh.org for information on how to join the meeting.

Tentative Agenda Items:

- Welcome and Introductions
- Consent Agenda
- Officer and Committee Reports
 - Chair and Executive Committee Report
 - Personnel Discussion – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
 - Board E-Voting Process
 - Update on CEO's 2026 Goals
 - Vice Chair and Governance Committee Report
 - Board Matrix Review
 - Board Policy Revisions
 - Bylaws Amendments
 - Treasurer and Finance Committee Report
 - Presentation on Board of Directors Insurance
 - Investment Committee Report
 - Programmatic Strategy Committee Report & Working Lunch
 - Strategy Redesign – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Discussion of language used in MFH FAQ and questions from Onboard
- President's Report and MFH Updates
 - President's Remarks
 - Health Equity Impact Research Endowment
 - Update on Board Racial Equity Arc 2026
- Open Discussion
- Meeting Wrap-up
- Executive Session – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
- Adjournment

