

# Missouri Foundation For Health Governance Committee E-Vote Notice

**Governance Committee E-Vote  
Opens 6/5/26 – Closes 6/11/26**

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:

- 3.3 President and CEO Evaluation & Compensation Policy
- 3.4 President and CEO Succession Plan

All E-Vote results of the Board of Directors and all Committees shall be open to the public except E-Votes or portions of E-Votes to the extent that they relate to the following:

- MFH Bylaws Article III, Section 3.5.3(a)ii Leasing, purchase, sale, repair, and renovation of real estate by the Corporation

