

Missouri Foundation For Health Programmatic Strategy Committee E-Vote Notice

**Programmatic Strategy Committee E-Vote
Opens 6/17/26 – Closes 6/23/26**

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

Items:

- Article IV Committees
 - 4.1.5 Programmatic Strategy Committee

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

