

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

September 24, 2026

1:30pm – 5:30pm

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 Call to Order
- Consent Agenda
- Officer and Committee Reports
 - Chair and Executive Committee Report
 - 2027 Goal Setting & Accountability Framework
 - Board Assessment Update
 - Vice Chair and Governance Committee Report
 - Board Recruitment
 - Bylaws and Articles Amendments
 - Board Policy Revisions
 - Treasurer and Finance Committee Report
 - 2025 Draft Audit Report
 - Investment Committee Report
 - Impact Investing Update
 - Programmatic Strategy Committee Report – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
- President's Report and MFH Updates
 - President's Remarks
 - WashU Health Equity Impact Fund – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
- Open Discussion
- Meeting Wrap-up
- Executive Session – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
- Adjournment

