



**THE NOT-FOR-PROFIT HOSPITAL CORPORATION  
BOARD OF DIRECTORS  
NOTICE OF PUBLIC MEETING**

The monthly Governing Board meeting of the Board of Directors of the Not-For-Profit Hospital Corporation, an independent instrumentality of the District of Columbia Government, will be held at 9:00am on Saturday, July 23, 2016. The meeting will be held at 1310 Southern Avenue, SE, Washington, DC 20032, in Conference Rooms 1/2/3. Notice of a location, time change, or intent to have a closed meeting will be published in the D.C. Register, posted in the Hospital, and/or posted on the Not-For-Profit Hospital Corporation's website ([www.united-medicalcenter.com](http://www.united-medicalcenter.com)).

**DRAFT AGENDA**

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
- V. READING AND APPROVAL OF MINUTES**
  - 1. June 22, 2016 – General Board Meeting
- VI. EXECUTIVE MANAGEMENT REPORTS**
  - A. Luis A. Hernandez, Chief Executive Officer
  - B. Dr. Julian R. Craig, Chief Medical Officer
  - C. Dr. Raymond Tu, Medical Chief of Staff
- VII. COMMITTEE REPORTS**
  - A. Governance Committee Report
  - B. Patient Safety & Quality Committee
  - C. Strategic Steering Committee
  - D. Finance Committee
- VIII. OTHER BUSINESS**
  - A. Old Business
  - B. New Business

**IX. AUDIENCE Q & A**

**X. ANNOUNCEMENT**

Next Meeting – **Wednesday, September 28, 2016 at 9:00am** in  
Conference Rooms 2/3 on the ground level.

**XI. ADJOURNMENT**

***NOTICE OF INTENT TO CLOSE.*** The NFPHC Board hereby gives notice that it may close the meeting and move to executive session to discuss collective bargaining agreements, personnel, and discipline matters. D.C. Official Code §§2 - 575(b)(2)(4A)(5),(9),(10),(11),(14).