



## **THE NOT-FOR-PROFIT HOSPITAL CORPORATION**

### **BOARD OF DIRECTORS**

#### **NOTICE OF EMERGENCY CONFERENCE CALL MEETING**

The Board of Directors of the Not-For-Profit Hospital Corporation, an independent instrumentality of the District of Columbia Government, will hold an emergency conference call meeting at 1:00 p.m., Thursday, September 15, 2016 at United Medical Center, 1310 Southern Avenue, SE, and Washington, DC 20032. **For reasons stated on the draft agenda, the Board anticipates entering into a closed/executive session.** Below is a draft agenda for the meeting. Notice 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. EXECUTIVE/CLOSED SESSION (NON-PUBLIC):** to discuss contract terms pursuant to D.C. Official Code § 2-575(b)(2); to seek the legal advice pursuant to D.C. Official Code § 2-575(b)(4); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); to discuss personal matters pursuant to D.C. Official Code § 2-575(b)(10); and, to discuss investigations pursuant to D.C. Official Code § 2-575(b)(14).
- V. ROLL CALL VOTE TO ENTER CLOSED/EXECUTIVE SESSION**
- VI. RESUMPTION OF THE PUBLIC MEETING**
- VI. ANNOUNCEMENT**
  1. The next Governing Board Meeting will be held 9:00 a.m., September 28, 2016 at United Medical Center.
- VII. ADJOURNMENT**