



**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 Wednesday, September 28, 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).

DRAFT AGENDA

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. SWEARING-IN CEREMONY**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA**
- VI. READING AND APPROVAL OF MINUTES**
 - A. July 23, 2016 – General Board Meeting
- VII. 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
- VIII. COMMITTEE REPORTS**
 - A. Governance Committee Report
 - B. Strategic Steering Committee
 - C. Finance Committee
- IX. OTHER BUSINESS**
 - A. Old Business

B. New Business

X. ANNOUNCEMENT(S)

Next Meeting – **Wednesday, October 26, 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).