



THE NOT-FOR-PROFIT HOSPITAL CORPORATION

BOARD OF DIRECTORS

NOTICE OF EMERGENCY TELECONFERENCE 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 teleconference meeting on Friday, August 4, 2017 at 11AM on the campus of United Medical Center, 1310 Southern Avenue, SE, Washington, DC 20032. For reasons stated on the draft agenda below, the Board anticipates entering a closed executive session. Notice will be posted in the Hospital and or on the United Medical Center's website (www.united-medicalcenter.com).

DRAFT AGENDA

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. APPROVAL OF THE AGENDA**
- IV. EXECUTIVE CLOSED SESSION (NON-PUBLIC):** to discuss contract terms pursuant to D.C. Official Code § 2-575(b)(2); and 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 EXECUTIVE CLOSED SESSION**
- VI. RESUMPTION OF THE PUBLIC MEETING**
- VII. ADJOURNMENT**