



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

**LARUBY Z. MAY, BOARD CHAIR**

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 convene at 10:00 a.m. on Friday, September 29, 2017. The meeting will be held at St. Paul Senior Living at Wayne Place, 114 Wayne Place, SE, Washington, DC 20032. 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. SWEARING-IN CEREMONY**
- IV. APPROVAL OF AGENDA**
- V. READING AND APPROVAL OF MINUTES**  
Wednesday, June 28, 2017
- VI. CONSENT AGENDA**
  - A. Dr. Julian R. Craig, Chief Medical Officer
  - B. Dr. Mina Yacoub, Medical Chief of Staff
- VI. EXECUTIVE MANAGEMENT REPORT**  
Luis A. Hernandez, Chief Executive Officer

**VII. COMMITTEE REPORT**  
Finance Committee

**VIII. PUBLIC COMMENT**

**IX. OTHER BUSINESS**  
A. Old Business  
B. New Business

**X. ANNOUNCEMENTS**

***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).