



**UMC UNITED**  
MEDICAL CENTER

**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 9:00 a.m. on Friday, January 26, 2018. The meeting will be held at the United Medical Center, 1310 Southern Ave., SE, Washington, DC 20032 in Conference Rooms 2 and 3 on the ground floor. 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. READING AND APPROVAL OF MINUTES**  
December 13, 2017
- V. BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY TRAINING**
  - A. Traci L. Hughes, Esq., Director, Board of Ethics and Government Accountability
- VI. CONSENT AGENDA**
  - A. Dr. Eric Li, Interim Chief Medical Officer
  - B. Dr. Mina Yacoub, Medical Chief of Staff
- VII. EXECUTIVE MANAGEMENT REPORT**  
Luis Hernandez, Chief Executive Officer

**VIII. COMMITTEE REPORTS**

Patient Safety and Quality Committee  
Finance Committee

**IX. PUBLIC COMMENT**

**X. OTHER BUSINESS**

A. Old Business  
B. New Business

**XI. 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).