



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

LARUBY Z. MAY, BOARD CHAIR

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, January 19, 2018 at 10AM 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 AGENDA**
- IV. ROLL CALL VOTE TO ENTER EXECUTIVE CLOSED SESSION**
- V. 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); to discuss investigations pursuant to D. C. Official Code § 2-575(b)(14).
- VI. RESUMPTION OF THE PUBLIC MEETING**
- VII. ADJOURNMENT**