



**THE NOT-FOR-PROFIT HOSPITAL CORPORATION**

**BOARD OF DIRECTORS**

**NOTICE OF EMERGENCY TELECONFERENCE MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Not-For-Profit Hospital Corporation (“NFPHC”), an independent instrumentality of the District of Columbia Government, will hold an emergency teleconference meeting to begin at 10:00 A.M., Monday, February 05, 2018, for closed executive session 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 NFPHC’s website ([www.united-medicalcenter.com](http://www.united-medicalcenter.com)).

- I. CALL TO ORDER (10:00 A.M)**
- 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 personnel matters pursuant to D.C. Official Code § 2-575(b)(10); to discuss investigations pursuant to D.C. Official Code § 2-575(b)(14); and, to discuss and take action regarding specific methods and procedures to protect the public from existing or potential terrorist activity or substantial dangers to public health and safety, and to receive briefings by staff members, legal counsel, law enforcement officials, or emergency service officials concerning these methods and procedures; provided, that disclosure would endanger the public and a record of the closed session is made public if and when the public would not be endangered by that disclosure pursuant to D.C. Official Code § 2-575(b)(8).
- V. ROLL CALL VOTE TO ENTER EXECUTIVE CLOSED SESSION**
- VI. ADJOURNMENT OF CLOSED SESSION**
- VII. RESUME OPEN SESSION (TBA)**

**VIII. WELCOME**

**IX. ROLL CALL**

**X. REMARKS**

**XI. ADJOURNMENT**