

**THE NOT FOR PROFIT HOSPITAL CORPORATION
FISCAL MANAGEMENT BOARD
NOTICE OF PUBLIC MEETING
ANGELL JACOBS, 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 3:30pm on Wednesday, September 22, 2021. The meeting will be held via Webex.

Meeting link:

<https://unitedmedicaldc.webex.com/unitedmedicaldc/j.php?MTID=mb739e3bfl1e07735fa50fbf31d43a3e14>

Meeting number: 132 516 2788 Password: f6PRGbV45Yw

Via Phone: +1-415-655-0001, Access code: 132 516 2788

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).

DRAFT AGENDA

- I. DETERMINATION OF A QUORUM
- II. APPROVAL OF AGENDA
- III. READING OF APPROVAL OF MINUTES
 - July 26, 2021, July 28, 2021, August 18, 2021
- IV. CONSENT AGENDA
 - A. William Strudwick, Chief Medical Officer
 - B. Dr. Gregory Morrow, Medical Chief of Staff
 - C. Dr. Jacqueline Payne-Borden, Chief Nursing Officer
- V. EXECUTIVE MANAGEMENT REPORT
 - A. Marcela Maamari, Interim Chief Executive Officer
 - B. Brian Gradle, Chief Compliance Officer
- IX. FINANCIAL REPORT
 - A. Lillian Chukwuma, Chief Financial Officer
- X. PUBLIC COMMENTS
- XI. OTHER BUSINESS
 - A. Old Business
 - B. New Business
- XII. ANNOUNCEMENTS
- XIII. ADJOURN

NOTICE OF INTENT TO CLOSE. The NFPHC Board hereby gives notice that it may close meeting and move to executive session to discuss collective bargaining agreements, personnel, and discipline matters. D.C. Official Code §§2-575(b)(1)(2)(4A)(5),(9),(10),(11),(14).