



**THE NOT-FOR-PROFIT HOSPITAL CORPORATION  
FISCAL CONTROL BOARD OF DIRECTORS  
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 2:00pm on Friday, December 17, 2021. The meeting will be held via WebEx.

**Meeting link:** <https://unitedmedicaldc.webex.com/unitedmedicaldc/j.php?MTID=mb739e3bf1e07735fa50fbf31d43a3e14>

**Meeting number:** 132 516 2788 **Password:** f6PRGbV45Yw **Via Phone:** +1-415-655-0001, **Access code:** 1325162788

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 - November 17, 2021**
- V. CONSENT AGENDA**
  - A. William Strudwick- Chief Medical Officer
  - B. Dr. Gregory Morrow- Medical Chief of Staff
  - C. Dr. Jacqueline Payne-Borden, Chief Nursing Officer
- VI. EXECUTIVE MANAGEMENT REPORT**
  - A. Marcela Maamari, Interim Chief Executive Officer
- VII. FINANCIAL REPORT**
  - A. Lillian Chukwuma, Chief Financial Officer
- VIII. PUBLIC COMMENT**
- IX. OTHER BUSINESS**
  - A. Old Business
  - B. New Business
- X. ANNOUNCEMENTS**
- XI. ADJOURN**

**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)(1)(2)(4A)(5),(9), (10),(11),(14).