**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, August 24, 2022. 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: 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](http://www.united-medicalcenter.com)).

DRAFT AGENDA

I. DETERMINATION OF A QUORUM

II. APPROVAL OF AGENDA

III. READING OF APPROVAL OF MINUTES

July 27, 2022

IV. CONSENT AGENDA

A. Dr. Gregory Morrow, Chief Medical Officer

B. Dr. Francis O’Connell, Medical Chief of Staff

C. Dr. Jacqueline Payne-Borden, Director of Nursing

V. EXECUTIVE MAMAGEMENT REPORT

A. Dr. Jacqueline Payne-Borden, Interim Chief Executive 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).