



**THE NOT-FOR-PROFIT HOSPITAL CORPORATION
FISCAL MANAGEMENT BOARD OF
DIRECTORS NOTICE OF PUBLIC
EMERGENCY 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 4:00 PM on Wednesday, September 23, 2025. The meeting will be held via Zoom. The meeting date and time is being changed on an emergency basis to ensure a quorum can be present at one final Board meeting before the hospital dissolves. Please contact Eric Goulet, UMC General Counsel at egoulet@united-medicalcenter.com, if you would like to sign up to provide public testimony. Members of the public will be provided three minutes each to speak.

DRAFT AGENDA

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. APPROVAL OF AGENDA**
- IV. READING AND APPROVAL OF MINUTES – April 30, 2025**
- V. EXECUTIVE MANAGEMENT REPORT**
Dr. Jacqueline Payne-Borden, CEO/CNO
- VI. FINANCIAL REPORT**
Lillian Chukwuma, Chief Financial Officer
- VII. PUBLIC COMMENT**
- VIII. OTHER BUSINESS**
 - 1. Old Business**
 - 2. New Business**
- IX. ANNOUNCEMENTS**
- X. ADJOURNMENT**

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).