June 25, 2018

Malika Fair, MD 2804 33<sup>rd</sup> Street, S.E. Washington, DC 20020

Dear Dr. Fair:

Congratulations on being nominated for reappointment to the Not-For-Profit Hospital Corporation Board of Directors ("UMC Board"). As you know, the reappointment is subject to confirmation by the Council. The Committee of the Whole has scheduled a public roundtable on your nomination for **Monday**, **July 2, 2018 at 9:00 a.m. in Hearing Room 412**. Enclosed is a copy of the roundtable notice. It is standard for the Council to submit questions to nominees. I request your response to the following questions no later than close of business Thursday, June 28, 2018.

- 1. Please provide a copy of the Financial Disclosure Statement you filed with the Office of Campaign Finance or the Board of Ethics and Government Accountability. If you have not filed a Financial Disclosure Statement, please provide answers to questions 2-8 in lieu of that statement.
- 2. Please provide the name of each business entity transacting any business with the District Government in which you have a beneficial interest valued in excess of \$5,000, including publicly traded stock.

Not applicable

3. Please provide the name of each business entity transacting any business (including consulting) with the District Government from which you or your immediate family have received (or are receiving) income for services rendered in excess of \$1,000 during the past two years

Not applicable.

4. Please provide the name of each business entity transacting business with the District Government in which you or any member of your immediate family serves as an officer, director, partner, or agent. Also list the position(s) held, a brief description of the entity, and any other pertinent details.

Not applicable

5. Please provide the name of any lender and the amount of liability for each outstanding liability borrowed by you or any member of your immediate family in excess of \$5,000. Do not include loans from a federal or state insured or regulated financial institution, or from any business enterprise regularly engaged in the business of providing revolving credit or installment accounts.

All loans in my name are from regulated financial institutions (mortgage, federal student loans)

6. Please list the location of all real property located in the District of Columbia in which you have an interest with a fair market value in excess of \$5,000.

2804 33rd St. SE Washington, DC 20020

7. Please list all professional and occupational licenses held by you.

Medical License, District of Columbia Medical License, Maryland

8. Please list any professional organizations of which you are currently a member.

American College of Emergency Physicians National Medical Association

9. Please list all boards and commissions connected with the District government on which you are or have been a member, and include the term of service for each.

Not for Profit Hospital Corporation, United Medical Center Board of Directors 2016-Present

10. Please list any other boards (e.g. Boards of Directors of a non-profit) on which you are a member.

Not applicable

11. Do you have any outstanding liability for taxes, fees, or other payments to the District, federal, or other state or local governments, either contested or uncontested? If so, please provide documentation of attempts to pay the amount owed or to resolve the disputed claim.

None

12. Do you or any member of your immediate family have any interest, financial or otherwise, that may directly or indirectly pose a conflict of interest for you in performance of your duties as a member of the UMC Board?

I am an Assistant Clinical Professor of Emergency Medicine at The George Washington University School of Medicine and Health Sciences. Although I have a university teaching appointment, I am employed part-time through the private physicians group, Medical Faculty Associates (MFA). I have clinical privileges at The George Washington University Hospital, but I do not hold a leadership role within the hospital administration and am not involved with administrative decisions outside of my faculty appointment. Currently the MFA is a contractor of UMC for Emergency and Hospitalist services. The UMC board records will indicate that I do not participate in any discussions, votes or evaluations of the MFA physicians or contract.

13. Please describe any local political activity (i.e. the District of Columbia local elections or campaigns) that you have engaged in over the past five years, including any campaign contributions to a local candidate or political action committee.

None

14. Are you registered with any local, state, or federal government to lobby? If so, list the jurisdiction(s) in which you are registered.

No

15. Why have you agreed to serve another term and how do you plan to continue to help the UMC Board fulfill its role and mission during your time on the UMC Board?

See submitted statement

16. Given that you are being reappointed to the UMC Board, what challenges do you believe the UMC Board has experienced since your time on the UMC Board, and how do you believe these challenges should be addressed moving forward?

See submitted statement

17. Please discuss any past and present experiences not already mentioned that you believe are relevant to support your reappointment as a member of the UMC Board?

See submitted statement

At the July 2<sup>nd</sup> roundtable, you will be asked to make an opening statement indicating your interest in serving as a member of the UMC Board. The testimony of persons interested in supporting your nomination is helpful but not necessary. Interested parties may call the Committee office to register to testify (724-8196) or, alternatively, may submit written comments to the Committee regarding your nomination via letter mail or e-mail (COW@dccouncil.us).

If you have any questions please do not hesitate to call me or Peter Johnson on my staff at (202) 724-8083.

Sincerely,

Phil Mendelson Chairman

enc.

PM/pj