



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, November 29, 2018  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**.....*Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **PRESENTATIONS AND DISCUSSION**

#### **Inova Health System**

Commissioners will receive a presentation from the new President and Chief Executive Officer of Inova Health System – Dr. J. Stephen Jones. Inova is the region’s leading not-for-profit healthcare system that serves more than 2 million people annually in its five hospitals and multiple ambulatory programs. Inova is one of the region’s largest private sector employers and is redeveloping the former Exxon/Mobil campus in Fairfax County. Dr. Jones is also Professor of Urology at the University of Virginia, which is working with Inova to bring undergraduate medical education and research to Fairfax.

Dr. Jones previously served as President of Cleveland Clinic Regional Hospitals and Family Health Centers. He led 11 hospitals and more than 24 large ambulatory centers. The Cleveland Clinic is regarded as one of the leading, best managed health systems in the country.

#### **State of the State Budget**

Neal Menkes and Jim Regimbal from the Virginia Municipal League will brief Commissioners on the State of the State budget and what to anticipate in the coming General Assembly session.

4. **ADOPTION OF ACTION ITEMS**
  - A. **Resolution P19-09 – Resolution authorizing submission of comments to the State Corporation Commission related to a filing regarding Demand Response and Conservation programs by Dominion Energy.**

Dominion Energy has filed an application with the State Corporation Commission outlining a number of new demand response (conservation) measures and the extension of existing programs. Staff is requesting authority to submit a letter with comments related to the application filed by the company.

**Recommended Action: Approval**

**B. Resolution P19-10 – Resolution authorizing letter of support for a regional grant being submitted to the National Institute on Drug Abuse.**

The grant would provide Virginia up to \$120 million in funding over 4 years to enable/develop integrated approaches for prevention and treatment activities within partnering communities. Local partners included are George Mason University, Inova Health System, Manassas, Manassas Park and Fairfax City. Request is for NVRC to submit letter in support of grant.

**Recommended Action: Approval**

**5. EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Financial Report

**6. CHAIRMAN'S REPORT**

**7. GO VIRGINIA REPORT**

**8. OTHER BUSINESS**

- *Community Military Partnership Meeting and CyberSecurity Workshop*

**9. APPROVAL OF MINUTES FROM October 25, 2018**

**10. ADJOURNMENT**