

RESOLUTION

Resolution No. 22-4

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: July 22, 2021

NVRC APPOINTMENT TO THE BOARD OF DIRECTORS OF THE HEALTH SYSTEMS AGENCY OF NORTHERN VIRGINIA

WHEREAS, the Bylaws of the Health Systems Agency of Northern Virginia (HSANV) provide for the Northern Virginia Regional Commission (NVRC) to appoint twenty-five (25) percent of the members of its Board of Directors; and

WHEREAS, HSANV has notified NVRC of the need to recruit for a number of current board vacancies; and

WHEREAS, Thomas Fonseca, a representative from Arlington County, has completed a term, is eligible for reappointment, currently acts as HSANV chair, and has expressed interest in serving a second term;

THEREFORE BE IT RESOLVED that the Northern Virginia Regional Commission reappoints Thomas Fonseca to the HSANV Board of Directors for a term beginning immediately, and extending through June 30, 2024.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on July 22, 2021.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER