

Executive Committee Meeting Minutes

February 9, 2023 – 8:00 a.m.

PlanRVA James River Board Room, 424 Hull Street, Suite 300,
Richmond, VA 23224 and via Zoom

| LOCALITY | NAME | X (attended) |
|---------------------|------------------------------|--------------|
| Charles City County | Byron Adkins | |
| Chesterfield County | Christopher M. Winslow | |
| City of Richmond | Dr. Cynthia Newbille | X |
| Goochland County | Neil Spoonhower | |
| Hanover County | Sean Davis, Chair | X |
| Henrico County | Reverend Tyrone Nelson | |
| New Kent County | Patricia Paige (virtual) | X |
| Powhatan County | Michael Byerly, Vice Chair | |
| Town of Ashland | Dr. Daniel McGraw, Secretary | |

The technology used for the PlanRVA Executive Committee meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#). Virtual participation of this meeting by members of the Executive Committee is authorized under the City of Richmond Res. No. 2020-R025, - declaration of a local emergency due to the potential spread of COVID-19, adopted March 16, 2020. The resolution is available [here](#).

1. Welcome and Introductions

Chair Davis called the meeting to order at approximately 8:08 a.m.

a. Roll Call and Certification of a Quorum

In lieu of a roll call, Chairman Davis listed the members who were present and noted that, due to the lack of a quorum, no actions would be taken by the committee.

2. Request for Approval of December 8 and December 15, 2022, meeting minutes

This item will be moved to the next meeting agenda.

3. New Office Space Update

Ms. Shickle reported that there is still a small punch list of items that are being worked on. Staff is settling into the new office space. Quotes are being solicited for furnishings and wall monitors for the James River Board Room. Partners have contacted PlanRVA to inquire about using the meeting space. A proposal will be developed and brought to the Executive Committee to set guidelines for use of the space by outside parties.

4. Virginia Health Insurance Program Presentation

Ms. Shickle introduced Tanner Baldwin and Cheri Herschman, VHIP, and described the ongoing efforts to bring this presentation to the committee. Mr. Baldwin and Ms.

Herschman gave a presentation on the Virginia Health Insurance Pool and explained the advantages of participation in a health insurance pool.

Reverend Tyrone Nelson arrived at approximately 9:00 a.m.

Following the presentation, committee members had questions about the comparative analysis with the current PlanRVA benefits. Ms. Shickle clarified that an analysis was done. A staff survey has been prepared for staff to determine alignment with staff members' current providers. The premiums are expected to be much less than with the current provider. A decision will need to be made within the next couple months. There was a consensus among committee members present to continue exploring this option.

5. Adjournment

Chair Davis adjourned the meeting at 9:07 a.m.