

**Health Systems Agency of Northern Virginia
Board of Directors Meeting
October 7, 2024**

Members Present

Michael Carrasco
Patti Deitos, RN
Pamela Kincheloe, RN, Chairperson
Patrice Lepczyk
Anitha Raj
Douglas Samuelson
James Smith, III MD

Staff Present

Ann McFeeley
Dean Montgomery

Guests (Partial List)

Sally Patterson, Fairfax County, VA
Sharon Poulos, Sentara Healthcare

I. Call to Order

Pam Kincheloe, RN, Chairperson, Health Systems Agency of Northern Virginia (HSANV), called the meeting to order at 7:35 PM. She welcomed guests and reviewed the agenda.

Kincheloe noted the absence of a quorum. With a majority of the agency executive committee present, the agenda was taken up by the committee.

II. Recognition of Retiring Board Members

Several members completed consecutive three-year board terms on June 30, 2024. They are not eligible for appointment to a consecutive third term. Replacement appointments are being sought for the positions formerly held by Tom Fonseca, Sally Patterson, John Whyte, MD, and Magalie Emile-Backer, Pharm.D.

A certificate of appreciation, and the thanks of all of those present, were presented to Sally Patterson, a long serving and former Chairperson of the board. Certificates will be mailed to retiring members unable to attend the meeting.

III. Previous Minutes

Consideration of the minutes of the September 9, 2024, meeting was postponed to the November board meeting.

IV. Discussion: Recent COPN Proposal Patterns

Members reviewed several documents discussing Nursing home beds transfers to northern Virginia (PD 8), the growing interest in, and profusion of, satellite emergency services, outpatient surgical hospitals (ASCs), and cardiac PET-CT services

V. Other Business

The next HSANV board meeting was set for Monday, November 11, 2024.

VI. Adjourn

Kincheloe adjourned the meeting at 8:50 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dean Montgomery". The signature is written in a cursive, flowing style.

Dean Montgomery