

**Health Systems Agency of Northern Virginia
Board of Directors Meeting
November 10, 2025**

Members Present

Patti Deitos, RN
Cody Hennelly
Pamela Kincheloe, RN, Chairperson
Lydia Lawrence
Patrice Lepczyk
Anitha Raj
Douglas Samuelson
James Smith, III, MD
Amy Wang
Jennifer Weber, RD

Staff Present

Ann McFeeley
Dean Montgomery

Guests (Partial List)

Spencer Wildonger, Director of Planning, Transformation, JHU Medicine

I. Call to Order

Pam Kincheloe, RN, Chairperson, Health Systems Agency of Northern Virginia (HSANV), called the meeting to order at 7:36 PM. She welcomed guests and reviewed the agenda.

II. Previous Minutes

The board approved minutes of the September 15, 2025, meeting.

III. Virginia State Health Services Plan Task Force Development

Dean Montgomery reported on recent activities of the Virginia State Health Services Plan Task Forces, which is considering changes to the Virginia State Health Facilities Plan (SMFP). He summarized recent Task Force consideration of diagnostic imaging services and equipment, cardiac PET-CT services, and long-term nursing care (nursing home) services.

The nursing home discussion entailed a review of the problematic “nursing home bed transfer statute” and of the recently authorized Loudoun PropCo COPN project that added four licensed

beds to Loudoun Rehabilitation and Nursing Care in Leesburg, VA. Attachment 1 contains detailed information considered during the bed transfer element of the nursing home services discussion.

IV. Background Information and Data

Members and staff reviewed two sets of data that, individually and collectively, provide context for the population-based use rates and related medical trade patterns and trends that distinguish the local health care system. The data sets discussed, *Northern Virginia Health Services: Capacity, Service Volumes, Trends & Use Rates, November 2025* and *Medicare Service Data: Geographic Variation for Inpatient Hospital, ER, ASC and SNF Services, National, Maryland w/Select Counties, District of Columbia, Virginia & Northern Virginia Jurisdictions, 2014 & 2013*, are attached (Attachments, 2 & 3).

V. Other Business

The next board meeting scheduled is January 12, 2026.

VI. Adjourn

Kincheloe adjourned the meeting at 9:20 PM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Dean Montgomery", written in a cursive style.

Dean Montgomery

Attachments 3