

**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

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**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,**



**Dean Montgomery**

**Attachments 3**