

**Health Systems Agency of Northern Virginia
Board of Directors Meeting
September 11, 2023**

Members Present

Ana Alvarez
Michael Carrasco
Tom Fonseca
Bridget Jennison, RN
Pamela Kincheloe, RN, Chairperson
Patrice Lepczyk
Sally Patterson
Anitha Raj
John Whyte, MD
Terry West

Staff Present

Ann McFeeley
Dean Montgomery

Guests (Partial List)

Several online (Zoom audio) attendees.

I. Call to Order

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

Members in attendance and those online (Zoom audio) introduced themselves.

II. Previous Minutes

Minutes of the July 10, 2023, meeting was approved.

III. Review of Recent and Pending COPN Decisions

Dean Montgomery called attention to recent COPN decisions where the Commissioner of Health decisions are contrary to HSANV recommendations and pending decisions where the HSANV recommendation differs from VDH DCOPN staff recommendation. Documents on four recent COPN applications were reviewed:

Recent COPN Decisions

- Burke HRC (COPN Request VA-8674) Reconsideration, Reversal
- Reston Hospital Center, Establish OSH (COPN Request VA-8621) Decisio

Decisions Pending

- Inova Loudoun Hospital, Add LINAC (COPN Request VA-8684)
- Reston Hospital Center, Establish CT/Satellite EMS (COPN Request VA-8703)

Staff will continue to distribute case decision statements to members and other interested parties as they are published.

IV. Other Business

The next meeting of the HSANV board was set for Monday, November 13, 2023, if that date can be arranged with interested parties.

V. Adjourn

Fonseca adjourned the meeting at 8:50 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dean Montgomery".

Dean Montgomery