



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

VIRGINIA GROWTH AND OPPORTUNITY BOARD HEALTHCARE TASKFORCE

March 12, 2024

10:15 AM

Library of Virginia

800 E. Broad St., Richmond VA. 23219

Members Present

Delegate Terry Austin – Virtual (Buchanan,
Virginia; non-personal – principal residence is in
excess of 60 miles from the meeting)
Emily O’Quinn
Todd Stottlemeyer

Members Absent

Call to Order

Mr. Todd Stottlemeyer, Chair of the Virginia Growth and Opportunity (GO Virginia) Healthcare Taskforce, called the meeting to order. Delegate Austin was participating virtually pursuant to the Board’s electronic participation policy.

Roll Call

Mr. Joseph Dennie, GO Virginia Program Administrator for the Department of Housing and Community Development (DHCD), called the roll, and stated that a quorum was present.

Public Comment

Mr. Stottlemeyer opened the floor for public comment.

No members of the public appeared before the Committee for the public comment period.

The public comment period was closed.

Approval of January Meeting Minutes

Mr. Stottlemeyer presented the meeting minutes of the January 31, 2024, meeting of the Committee for approval.

A motion was made by Ms. O’Quinn and seconded by Delegate Austin to approve the consent agenda. The motion passed.

Committee Recommendation Board Policy #17 Healthcare Sector Investment

Ms. Dunnigan presented the Taskforce with staff – recommendations regarding a board policy regarding Healthcare Sector Investment for the GO Virginia program, as previously requested by the taskforce. This draft policy would allow for Per Capita funds to be used to support investments in the healthcare sector if a region can provide evidence that a lack of adequate healthcare services is negatively impacting its ability to grow one or more trader sector industry clusters defined in their Growth and Diversification Plan. Ms. Dunnigan discussed four eligibility criteria that would need to be met for any project proposing such investment.

Ms. Dunnigan recommended next steps to include a delayed enactment of the policy to allow for stakeholder engagement, and development of administrative guidance and application supplements.

The taskforce discussed the proposed policy and next steps.

A motion was made by Chair Stottlemeyer and seconded by Ms. O’Quinn to advance Board Policy #17 to the full board for approval. The motion passed.

Adjournment

The meeting was adjourned.