



Southeastern Health Collaborative (SHC)			
1.9.2019		Time 12:00-12:30	Place SIPH Boardroom
Type of Meeting:	Executive Committee		
Recorder:	Effie Jones		
Invited:	Mark Horrocks, Chair; Chris Heatherton, Co-Chair; Maggie Mann; Tracy McCulloch; Rhonda D'Amico; Allison Palmer; Effie Jones		
<i>Agenda Item: Old Business</i>			
Person Reporting: Allison Palmer			
Discussion	<ul style="list-style-type: none"> • Approve 11.28.18 Executive Committee Minutes • CAMS Care training update (December 3 at ISU) • Post-SHIP Transition Plan Presentation 		
Action Items:		Person Responsible	Deadline
Approve November Executive Committee Minutes		All	01/09/19
<i>Agenda Item: Final Clinic Committee Meeting Planning</i>			
Person Reporting: Rhonda D'Amico			
Discussion	Date: January 30, 2019 Time: Noon – 1:00 p.m. Location: Southeastern Idaho Public Health Phoenix Room Agenda Item 1: Welcome and Introductions (Dr. Horrocks or Dr. Heatherton) Agenda Item 2: Review PCMH Tools and Resources (Allison) Agenda Item 3: Review Region 6 PCMH Resource Directory (Allison) Agenda Item 4: Thank you for participating, charge to continue to advance PCMH development. (Dr. Horrocks or Dr. Heatherton)		
Action Items:		Person Responsible	Deadline
			01/09/19