



**Southeastern Healthcare Collaborative:**

**Mission:** The mission of the Southeastern Healthcare Collaborative (SHC) is to support Primary Care medical practices in their transition to and maintenance of Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, identifying resources to achieve improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.

**Southeastern Health Collaborative (SHC)**

1.18.2017	Time: 12:30-2:00 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee	
Recorder:	Mandi Nelson, SHIP Administrative Assistant	
Invited:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson	

**Old Business**

Person Reporting: Rhonda D'Amico

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Review/Approve Consent Agenda Items</li> <li>Review/Approve Strategic Plans revision</li> <li>RC Grant Update</li> </ul>						
<b>Action Items:</b>	<table border="1"> <thead> <tr> <th></th> <th>Person Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Consent Agenda: •Review/Approve Minutes from 11/30/16 SHC EC Meeting</td> <td>All</td> <td>01/11/17</td> </tr> </tbody> </table>		Person Responsible	Deadline	Consent Agenda: •Review/Approve Minutes from 11/30/16 SHC EC Meeting	All	01/11/17
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**New Business**

Person Reporting: Rhonda D'Amico

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Immunization Legislation Letter of Support</li> <li>Proposed 2017 Meeting Schedule</li> </ul>																																																				
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**Transition from Cohort 1 to Cohort 2**



# State Healthcare Innovation Plan

Improved health, improved healthcare, and lower cost for all Idahoans



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Person Reporting: Rhonda D'Amico		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Next steps</li> <li>• Status of cohort 1 clinics</li> <li>• Schedule next meetings</li> </ul>	
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