


minutes

Southeastern Healthcare Collaborative		
2.28.2018	12:30pm	Southeastern Idaho Public Health
Type of meeting	Executive Committee Meeting	
Facilitator	Rhonda D'Amico	
Note taker	Laurie Brenchley	
Attendees	Maggie Mann, Tracy McCulloch, Dr. Mark Horrocks, Allison Palmer, Dr. Chris Heatherton, Rhonda D'Amico, Laurie Brenchley	
Minute Approval		
Discussion	Maggie Mann made a motion to approve January Minutes as written. Mark Horrocks seconded the motion. All in favor; motion passes.	
Sustainability Workshop		
Discussion	<p>There is a sustainability workshop in Boise on April 10-11. None of the members of this Executive Committee are able to attend. It was suggested that we have a phone conference prior to the workshop so that we can give out input on sustainability.</p> <p>There was discussion around how we view sustainability. It is agreed that the QI piece is the most valuable piece to PCMH transformation. There are pieces of the Medical Health Neighborhood that public health departments could take over through the sub-grants they currently have.</p> <p>It was suggested that we put together a brief white paper about our ideas for sustainability, and submit that to the state before the sustainability workshop in April. This is something that could also be brought to the legislature as far as the possibly of funding a QI position through the public health departments.</p> <p>This type of white paper is what the state is looking for from the regions for sustainability.</p>	
PCMH Training Days		
Discussion	<p>We will be having two PCMH training days in March. March 1st will be held at the Idaho Falls public health department, and March 7th will be held in Pocatello at the public health department. The agenda covers the core transformations. There will be breakout groups for discussion. Pfizer will provide lunch and a presentation on both days.</p> <p> Conference Agenda March 7th.pdf</p>	
Strategic Plan		
Discussion	We will be updating the strategic plan to reflect personnel changes and completed goals. This will be available for review during the March Executive Committee Meeting.	