



**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)			
5.1.2017		Time: 12:30-1:30 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee		
Recorder:	Allison Palmer, QI Specialist		
Invited:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Laurie Brenchley		
Old Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> <li>Review/Approve Consent Agenda Items</li> <li>Review new Monthly Progress Report format and content.</li> <li>3/30/17 Medical Health Neighborhood meeting review</li> <li>Review RC grant activities</li> <li>Review site visits with HMA coaches</li> </ul>		
<b>Action Items:</b>		Person Responsible	Deadline
Consent Agenda: Review/Approve Minutes from 03/30/17SHC Medical Health Neighborhood Meeting		All	05/01/17
New Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> <li>Introduce Laurie Brenchley, SHIP Administrative Assistant</li> <li>Develop agenda for May 18<sup>th</sup> Clinic Committee Meeting</li> <li>Plan for June 22 Medical Health Neighborhood Meeting w/diabetes focus</li> <li>Learning Collaborative/RC Summit</li> <li>IDHW SHIP staff visit, June</li> <li>Additional items?</li> </ul>		
<b>Action Items:</b>		Person Responsible	Deadline
Next Meetings:			
Person Reporting: Rhonda			
Discussion	<ul style="list-style-type: none"> <li>Clinic Committee Meeting, May 18,2017, 10:00-12:00 at Southeastern Idaho Public Health</li> <li>Medical Health Neighborhood Meeting, June 22, 10:00-12:00 at Southeastern Idaho Public Health</li> <li>Executive Committee Meeting, June 14, 2017, 12:30-1:30 at Southeastern Idaho Public Health</li> <li>Executive Committee Meeting, July 12, 12:30-1:30 at Southeastern Idaho Public Health</li> </ul>		
<b>Action Items:</b>		Person Responsible	Deadline