



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)			
6.14.2017		Time: 12:30-1:30 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee		
Recorder:	Laurie Brenchley, SHIP Administrative Assistant		
Invited:	Dr. William Woodhouse, Dr. Mark Horrocks, Dr. Chris Heatherton, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Laurie Brenchley, Cynthia York, Madeline Russell, Mary Sheridan, Kymberly Schreiber		
Welcome and Introductions (12:30-12:40)			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Welcome Introductions Thank Dr. Woodhouse for SHC leadership Welcome Dr. Chris Heatherton as new Co-Chair 		
Consent Agenda (12:40-12:45)			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Review/Approve Consent Agenda Items Review Monthly Progress Report Discuss Clinic Committee Meeting Evaluation (Laurie) 		
Action Items:		Person Responsible	Deadline
Consent Agenda: Review/Approve Minutes from May 1, 2017 Executive Committee Meeting and May 18, 2017 Clinic Committee Meeting.		EC Members	06.14.17
SHIP/IDHW Partner Visit (12:45-1:05)			
Persons Reporting: Cynthia York			
Discussion	<ul style="list-style-type: none"> Opportunity to meet with state partners to discuss challenges, successes, and the path forward. 		
Action Items:		Person Responsible	Deadline
Old Business (1:05-1:15)			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> RC Grant Update/ Visits with law enforcement Healthy Connections partnership update (Allison Palmer) Remind to make travel plans for the Learning Collaborative and RC Summit Medical Health Neighborhood meeting evaluation 		
Action Items:		Person Responsible	Deadline
Develop Medical Health Neighborhood Meeting Evaluation		Rhonda	6.20.17



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.

New Business (1:15-1:30)		
Person Reporting: Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> • Cohort 3 Recruitment • SHIP Mentorship Workgroup • Discuss meeting with Dr. Karen Neill from ISU's Doctorate of Nursing Practice (DNP) program. • Community Health Needs Assessments for region • Regional Collaborative Schedule: Reschedule December Medical Health Neighborhood Meeting • June 22, 2017 Medical Health Neighborhood draft agenda review 	
Action Items:	Person Responsible	Deadline
Reschedule December Medical Health Neighborhood Meeting	EC Members	06.14.17
Next Meetings:		
Person Reporting: Rhonda		
Discussion	<ul style="list-style-type: none"> • Medical Health Neighborhood Meeting, June 22, 10:00-12:00 at Southeastern Idaho Public Health • Learning Collaborative and RC Summit, June 27 & 28, 2017 in Boise • Executive Committee Meeting, July 12, 12:30-1:30 at Southeastern Idaho Public Health • Executive Committee Meeting, August 9, 2017 12:30-1:30 at Southeastern Idaho Public Health • Clinic Committee Meeting, August 17, 2017, 12:30-1:30, TBD • Regional Suicide Prevention Symposium, September 14-16 in Idaho Falls and Pocatello 	
Action Items:	Person Responsible	Deadline