



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)		
1.31.2018	Time: 12:00-1:00 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee	
Recorder:	Laurie Brenchley, SHIP Administrative Assistant	
Invited:	Dr. Mark Horrocks, Dr. Chris Heatherton, 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"> • Approve EC meeting minutes • Review of Cohort 3 Selected Clinics • Review January 10, 2018 Medical Health Neighborhood meeting • PCMH Transition – announcement of newly recognized clinics 	
Strategic Plan		
Action Items:	Person Responsible	Deadline
Review/Approve EC meeting minutes	All members	January 31, 2018
Person Reporting: Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> • SHC strategic plan: Updates for 2018 <ul style="list-style-type: none"> ○ Greater emphasis on ISU workforce training ○ Sustainability/SHIP Transition 	
Action Items:	Person Responsible	Deadline
Read updated Strategic Plan, will be sent via email and be ready to discuss/revise/approve at next Executive Committee meeting	All members	February 28, 2018
New Business		
Person Reporting: Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> • 2018 Medical Health Neighborhood topics: Social Determinants of Health, Children and Youth, 3rd topic TBD. • PCMH Trainings: March 1 and March 7, 2018, replaces March Clinic Committee meeting • PHD6 SHIP Personnel updates 	
Action Items:	Person Responsible	Deadline
Dr. Horrocks, Dr. Heatherton participation in PCMH trainings	Dr. Horrocks, Dr. Heatherton	January 31, 2018
Next Meetings:		
Person Reporting: Rhonda		
Discussion	<ul style="list-style-type: none"> • Idaho Healthcare Coalition Meeting: February 14, 2018 from 1:30 -4:30. Call in information found at http://ship.idaho.gov/Governance/tabid/3037/Default.aspx • SHIP Executive Committee Meeting: February 28, 2018 from 12:00-1:00 at Southeastern Idaho Public Health in the Boardroom • PCMH Training Day 1: March 1, 2018 from 8:00-4:00 at Eastern Idaho Public Health in Idaho Falls • PCMH Training Day 2: March 7, 2018 from 8:00-4:00 at Southeastern Idaho Public Health • Idaho Healthcare Coalition Meeting: March 14, 2018 from 1:30-4:30. Call in information found at 	



State Healthcare Innovation Plan

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



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<http://ship.idaho.gov/Governance/tabid/3037/Default.aspx>

- SHIP Executive Committee Meeting: March 28, 2018 from 12:00-1:00 at Southeastern Idaho Public Health in the Boardroom