



Southeastern Health Collaborative (SHC)			
11.28.2018		Time 12:00-1:00	Place SIPH Boardroom
Type of Meeting:	Executive Committee		
Recorder:	Effie Jones		
Invited:	Mark Horrocks, Chair; Chris Heatherton, Co-Chair; Maggie Mann; Tracy McCulloch; Rhonda D'Amico; Allison Palmer; Effie Jones		
<i>Agenda Item: Old Business</i>			
Person Reporting: Allison Palmer			
Discussion	<ul style="list-style-type: none"> • Approve 10.3.18 Executive Committee Minutes • Clinic Updates • 5210 Mentorship Webinar and Population Health Workgroup • Invited to share 5210 with Community Health Workers • CAMS Care training update (December 3 at ISU) 		
Action Items:	Person Responsible	Deadline	
Approve October Executive Committee Minutes	All	11/28/18	
<i>Agenda Item: December 12, 2018 IHC Regional Collaborative Report</i>			
Person Reporting: Allison Palmer			
Discussion	<p>The SHIP Managers will be reporting at the December 12th IHC meeting. Rhonda will have 10-15 minutes to share the following and there will be a question/answer session following the presentation.</p> <ol style="list-style-type: none"> 1. Highlight the success and lessons learned. 2. What barriers were encountered and how were those overcome? 3. How did your RC create a sustainable strategy to delineate, expand, and integrate the Medical Health Neighborhood? 4. How did your RC evolve overtime? 5. What is the post-SHIP RC transition plan in your region. What will transition, what activities will be "let-go". 6. Other topics/categories of your RC that you'd like to share. 		
Action Items:	Person Responsible	Deadline	
List of recommended discussion points	All discuss, Effie record	11/28/18	
<i>Agenda Item: January Clinic Committee Meeting</i>			
Person Reporting: Allison Palmer			
Discussion	<ul style="list-style-type: none"> • Identify date/time for January EC meeting, prior to CC Meeting • Identify date/time for January Clinic Committee Meeting 		



	<ul style="list-style-type: none"> Plan Agenda (Review of project, celebration, PCMH sustainability, others?) Thank you notes to be signed at January EC meeting 		
Action Items:		Person Responsible	Deadline
	Select dates for January EC and CC meetings	All	11/28/18
<i>Agenda Item: Upcoming Events</i>			
Person Reporting:			
Discussion	<ul style="list-style-type: none"> Idaho Healthcare Coalition Meeting – December 12, 2018 from 2:00-4:30 (Rhonda presents) 		
Action Items:		Person Responsible	Deadline