

Southeastern Health Collaborative (SHC)

Executive Committee Meeting

Meeting Agenda

Date: Wednesday, December 9, 2015  
Time: 12:30 – 1:30, followed by IHC Meeting from 1:30-4:30  
Location: Southeastern Idaho Public Health  
1901 Alvin Ricken Dr.  
Pocatello, ID 83201  
Invited: William Woodhouse, Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson

| <b>Agenda Item</b>   | <b>Discussion<br/>(Key points, decisions, etc.)</b>   | <b>Notes</b> | <b>Action Needed</b> | <b>Responsible Person</b> |
|----------------------|---|--------------|----------------------|---------------------------|
| SHIP Kick-Off        | Main take-aways<br>Feedback for Miro?   |              |                      |                           |
| SHIP Program Updates | Clinic selection today!<br>Communication Plan<br>CHEMS  |              |                      |                           |
| Charter              | Rename middle tier<br>Overview<br>Detailed review<br>Next steps   |              |                      |                           |
| Minutes              | Meeting minutes distribution  |              |                      |                           |
| Additional Items?    |   |              |                      |                           |
| Upcoming events      | IHC meeting!<br>Briljent meeting with PHDs, Monday,<br>December 14 at 11:30. (Phone<br>conference)<br>Schedule next meeting |              |                      |                           |