



Southeastern Health Collaborative (SHC)								
2.17.2016		12:30 – 1:30 p.m.	Southeastern Idaho Public Health, Pocatello					
Type of Meeting:	Executive Committee Meeting							
Recorder:	Mandi Nelson							
Invited:	Dr. Bill Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson							
<i>SHIP Updates: Round Robin</i>								
All Attendees								
Discussion	<b>Old Business:</b> Review 1/20/16 meeting notes for approval/posting to SIPH webpage. <b>Project Updates:</b> <ul style="list-style-type: none"> <li>• Health Management Associates (HMA) and Brilljent training update (Allison)</li> <li>• Cohort 1 Clinics</li> <li>• Non-selected clinics</li> <li>• PCMH-A's</li> <li>• Review of contacts with other agencies/programs</li> </ul> <b>Questions to elevate to IHC, IDHW, or SHIP Central?</b>							
	<table border="1"> <thead> <tr> <th>Action Items:</th> <th>Person Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Approve 1/20/16 SHC EC Meeting Minutes</td> <td></td> <td></td> </tr> </tbody> </table>			Action Items:	Person Responsible	Deadline	Approve 1/20/16 SHC EC Meeting Minutes	
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Approve 1/20/16 SHC EC Meeting Minutes								
<i>RC Mission and Tier Descriptions</i>								
Rhonda D'Amico								
Discussion	Develop mission statement for RC Develop RC Tier Descriptions (Membership, Function, Leadership)							
Action Items		Person Responsible	Deadline					
<i>Medical Health Neighborhood (MHN)</i>								
All Attendees								
Discussion	Discuss roster presented at IHC Meeting. (Rhonda) Discuss current interactions with community organizations. Brainstorm desired membership composition, utilizing existing relationships. Identify process for contacting desired members. Establish target date and agenda items for first MHN meeting.							
Action Items		Person Responsible	Deadline					
<i>Clinic Committee</i>								
All Attendees								
Discussion	Review Learning Collaborative (March 2/3) agenda and establish time to meet with cohort 1 clinics during LC. Establish purpose for meeting, agenda items. Identify process/message for inviting clinics to meeting. Next Clinic Committee Meeting date.							
Action Items:		Person Responsible	Deadline					



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<i>Upcoming Events</i>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Determine next meeting dates</li> <li>PCMH Learning Collaborative, Boise, March 2 and 3, 2016</li> </ul>	
<b>Action Items:</b>	Person Responsible	Deadline

RD/011316