



Southeastern Health Collaborative (SHC)			
3.16.2016		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	<p>Old Business: Review 2.17.16 meeting notes for approval/posting to SIPH webpage.</p> <p>Project Updates:</p> <ul style="list-style-type: none"> • Learning Collaborative review • Clinic Committee meet and greet, Boise 3.2.16 • QI Specialist Update <p>Questions to elevate to IHC, IDHW, or SHIP Central?</p>		
Action Items:		Person Responsible	Deadline
Approve 2.17.16 SHC EC Meeting Minutes Moved by: Seconded by:			
<i>Mission Statement Discussion/Approval</i>			
Rhonda D'Amico			
Discussion	<p>Proposed Mission Statement: The mission of the Southeastern Healthcare Collaborative (SHC) is to support medical practices in their transition to Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the local Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, and identifying resources to achieve the Triple Aim of improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.</p>		
Action Items		Person Responsible	Deadline
Discuss, revise, approve SHC Mission Statement Moved by: Seconded by:			
<i>Next Steps:</i>			
All Attendees			
Discussion	<p>Next Steps:</p> <ul style="list-style-type: none"> • Executive Committee • Clinic Committee • Medical Health Neighborhood 		
Action Items		Person Responsible	Deadline
Set next EC meeting date			
<i>Upcoming Events</i>			
Discussion	<p>March 29, 2016: PCMH Transformation Webinar, 2011 vs. 2014 Standards, 12:30-1:30 p.m. April 5, 2016: Behavioral Health Integration Workgroup Meeting: 9:00-11:00 a.m. April 6, 2016: Population Health Workgroup Meeting, 3:00-4:30 p.m. April 13, 2016: Idaho Healthcare Coalition Meeting, 1:30-4:40 p.m. April 19, 2016: SHIP PCMH Webinar 2, Population Health, A Functional Overview, 12:30-1:30 p.m. April 26, 2016: SHIP Present to WIC staff, 1:10-1:40 p.m.</p>		



State Healthcare Innovation Plan

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



Action Items:	Person Responsible	Deadline

RD/031416