



Southeastern Health Collaborative (SHC)		
3.17.2016	12:30 – 1:30 p.m.	Southeastern Idaho Public Health, Board Room
Type of Meeting:	Executive Committee Meeting	
All Attendees		
Discussion Summary	<ul style="list-style-type: none"> Last month's Executive Committee meeting minutes were approved. An open discussion took place reviewing the contents of the Learning Collaborative. Dr. Horrocks updated the members on the first Clinic Committee meeting. Allison Palmer, QI Specialist, gave an update on the status of the chosen clinics and how her meetings have gone thus far. She will continue to meet regularly with each of the clinics. The privacy of the meeting minutes was discussed. The summary minutes will be posted on the SIPH SHIP website. Data analytics needs were discussed and Maggie will report our needs at the District Director's Meeting. The mission statement for the Southeastern Healthcare Collaborative was approved. Clinic Committee meeting frequency will be "as needed." The idea of rotating between each clinic to host the meeting was discussed but no decision was made about meeting location. Health West will host the second Clinic Committee meeting in May. Agenda items are beginning to emerge for the Medical Health Neighborhood meetings. The Executive Committee members are considering possible topics for the first meeting. An introduction to the SHIP should be included in the first meeting. Upcoming events were reviewed and noted. 	
Action Items:	Person Responsible	Deadline
<p>Plan for a meeting between hospital discharge planners and clinics</p> <p>Compile cohort 1 clinic's MHN list</p> <p>Speak with Dr. Epperly about Open Meeting Laws</p> <p>Write up a meeting summary for website posting</p> <p>Report back to Maggie about data analytics needs</p> <p>Add the mission statement to the SIPH SHIP Website</p> <p>Bring a list of who is asking to be on the MHN</p> <p>Schedule upcoming meeting for Clinic Committee, Doodle Poll</p> <p>Next Executive Committee Meeting scheduled for 4/13/16</p>	<p>Rhonda D'Amico</p> <p>Allison Palmer</p> <p>Dr. Woodhouse</p> <p>Mandi Nelson</p> <p>Allison Palmer, Dr. Woodhouse and Dr. Horrocks</p> <p>Rhonda D'Amico</p> <p>Allison Palmer,</p> <p>Mandi Nelson</p>	<p>6/1/16</p> <p>4/13/16</p> <p>4/13/16</p> <p>4/13/16</p> <p>4/13/16</p> <p>4/1/16</p> <p>4/13/16</p> <p>4/13/16</p> <p>4/13/16</p>