



Southeastern Health Collaborative (SHC)			
4.13.2016		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	Old Business: <ul style="list-style-type: none"> Review action items from last meeting. Approve Minutes Portneuf Quality Alliance: How does our work intersect? 		
	Project Updates: <ul style="list-style-type: none"> Meetings with stakeholders: Qualis and Idaho Oral Health Network (Rhonda) PCMH Transformation Progress Report (Allison) SHIP PHDs: Two districts report on RC activities each month at IHC meeting, Behavioral health information exchange document is being developed, Behavior Health Integration Workgroup 4 Session training with NASHP. 		
Questions to elevate to IHC, IDHW, or SHIP Central?			
Action Items:		Person Responsible	Deadline
Approve 3.17.16 SHC EC Meeting Minutes			
Moved by:			
Seconded by:			
<i>Clinic Committee Meeting Planning</i>			
All Attendees			
Discussion	Meeting date: Agenda items: Invitation list:		
Action Items		Person Responsible	Deadline
<i>Medical Health Neighborhood Planning</i>			
All Attendees			
Discussion	Meeting date: Agenda items: Invitation list:		
Action Items		Person Responsible	Deadline
Set next EC meeting date			
<i>Upcoming Events</i>			
Discussion	April 13, 2016: Idaho Healthcare Coalition Meeting, 1:30-4:30 p.m.		
	April 19, 2016: SHIP PCMH Webinar 2, Population Health, A Functional Overview 12:30-1:30 p.m.		
	April 21, 2016: PCMH Meeting, 9:00		
	April 26, 2016: SHIP Present to WIC staff, 1:10-1:40 p.m.		
	May 11, 2016: Idaho Healthcare Coalition Meeting, 1:30-4:30 p.m.		

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