



**Southeastern Healthcare Collaborative:**

**Mission:** The mission of the Southeastern Healthcare Collaborative (SHC) is to support Primary Care medical practices in their transition to and maintenance of Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, identifying resources to achieve improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.

Southeastern Health Collaborative (SHC)			
6.29.2016		Time: 12:30-1:30 p.m.	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee		
Recorder:	Mandi Nelson		
Attended:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson		
Agenda Item: Old Business			
Person Reporting: Rhonda D'Amico			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Review/Approve 5/18/16 Minutes</li> <li>Review action item progress from 5/18/16 (Idaho Caregiver's Alliance status report)</li> <li>Request for feedback for non-selected clinics sent</li> <li>Questions/Discussion on May Monthly Progress Report?</li> <li>CHEMS Update, June 6<sup>th</sup> meeting</li> <li>Community Health Workers update</li> <li>SHC Clinic Committee Meeting follow up discussion from May 19, 2016.</li> </ul>		
Action Items:		Person Responsible	Deadline
Review/Approve 4/13/16 Minutes & Summary Questions/Updates to elevate to IHC, IDHW, or SHIP Central?			
Medical Health Neighborhood Planning			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Meeting tomorrow! (Dr. Woodhouse, facilitator)</li> <li>Review invitation list and expected attendees (Mandi Nelson)</li> <li>Review Agenda Items</li> <li>Meeting materials needed?</li> </ul>		
Action Item		Person Responsible	Deadline
Agenda Revisions: Meeting Materials:			
Upcoming Events			
Person Reporting			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>June 30, Medical Health Neighborhood Meeting, SIPH Phoenix Room, 1:00-3:00 p.m.</li> </ul>		
Action Items:		Person Responsible	Deadline
Set next Executive Committee Meeting, July Set next Clinic Committee Meeting Set next Medical-Health Neighborhood meeting Review intended action items Meeting Delta/Plus Evaluation			