



**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, SHIP Administrative Assistant		
Attended:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson		
<b>Agenda Item: Old Business (12:30-12:40)</b>			
Person Reporting: Rhonda D'Amico			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Review/Approve 6/29/16 Minutes</li> <li>Review action item progress from 6/29/16 (Completed, see June minutes.)</li> <li>Follow up discussion on Medical Health Neighborhood meeting</li> <li>Questions/Discussion on July Monthly Progress Report/Tracking Tool?</li> <li>Community Health Workers update</li> <li>IHC Report, September 14</li> </ul>		
<b>Action Items:</b>		Person Responsible	Deadline
Review/Approve 6/29/16 Minutes & Summary Questions/Updates to elevate to IHC, IDHW, or SHIP Central?		All	
<b>Clinic Committee Meeting, 9/1/16 (12:40-12:50)</b>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Meeting tomorrow! (Dr. Horrocks, facilitator)</li> <li>Review invitation list and expected attendees (Mandi Nelson)</li> <li>Review Agenda Items</li> <li>Meeting materials needed?</li> </ul>		
<b>Action Item</b>		Person Responsible	Deadline
Agenda Revisions: Meeting Materials:			
<b>SHC Strategic Plan (12:50-1:00)</b>			
Person Reporting: Rhonda			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Review and provide feedback to Rhonda D'Amico via email by 9/10/16</li> <li>Next steps</li> </ul>		
<b>Action Items:</b>		Person Responsible	Deadline
Review and provide feedback Edit and submit for review		EC Members Rhonda D'Amico	9/10/16 9/15/16
<b>New Business (1:00-1:15)</b>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Interest Survey Review (Rhonda)</li> <li>Regional Resource Guide (Rhonda/Mandi)</li> <li>Future Clinical Quality Measures (Maggie)</li> <li>Next EC Meeting (Next IHC Meeting: September 14)</li> <li>Next CC Meeting (October Learning Collaborative?)</li> <li>Next MHN Meeting (Request for Wednesday, November 9)</li> </ul>		



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Action Item		Person Responsible	Deadline
Set next Executive Committee Meeting Set next Clinic Committee Meeting Set next Medical-Health Neighborhood meeting Review intended action items			
<b>Community Health EMS (CHEMS) (1:15-1:30)</b>			
Person Reporting: Blackfoot Fire Chief, Kevin Gray			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Regional activities</li> <li>Scope and limitation of practice</li> <li>Questions?</li> <li>How can the Southeastern Healthcare Collaborative support the work?</li> </ul>		
Action Items:		Person Responsible	Deadline