



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)			
9.14.2016		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		
Consent Agenda (12:30-12:35)			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Review/Approve 8/31/16 Executive Committee Minutes and Summary 		
Action Items:	Person Responsible	Deadline	
Review/Approve Consent Agenda Items	All		
Old Business (12:35-12:40)			
Discussion	<ul style="list-style-type: none"> Follow-up discussion from 9/1/16 Clinic Committee Meeting Strategic Plan, no further feedback received from EC Members Follow-up discussion, CHEMS presentation 		
Action Item	Person Responsible	Deadline	
New Business (12:40-1:00)			
Person Reporting: Rhonda			
Discussion	<ul style="list-style-type: none"> Learning Collaborative / Summit, travel and agenda (W-9s) Clinic Committee Meeting at Learning Collaborative? Agenda and scheduling Immunization CQM reports New CMS rules for emergency preparedness IHC Meeting RC report today! Questions? 		
Action Items:	Person Responsible	Deadline	
Make travel arrangements for LC/Summit	EC Members	(Varies, see information packet)	
Set time /agenda for Clinic Committee meeting		9/14/16	
Provide RC report at IHC meeting today	Dr. Woodhouse	9/14/16	
Medical Health Neighborhood Meeting Planning (1:00-1:15)			
Discussion	<ul style="list-style-type: none"> Date: November 9, 2016 Agenda review Review invitation list. Who is missing? Seeking luncheon sponsor, suggestions? 		
Action Item	Person Responsible	Deadline	



State Healthcare Innovation Plan
 Improved health, improved healthcare, and lower cost for all Idahoans



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<i>Upcoming Events</i>		
Discussion	• IHC Meeting today!	Today! 1:30-4:30
	• Schedule next EC meeting	
	• Learning Collaborative, Boise	10/24-25/ 2016
	• SHIP Summit	10/26/2016
	• SHIP Interest Webinars	9/20/16, 10:00-11:30 9/25/16, 12:00-1:30
• SHIP Application Webinar	10/5/16, 12:00-1:00	
Action Items:	Person Responsible	Deadline
Set next Executive Committee Meeting	EC Members	