

Southeastern Health Collaborative (SHC)

Executive Committee Meeting

Meeting Agenda

Date: Monday, September 28, 2015

Time: 12:30 – 1:30

Location: Southeastern Idaho Public Health
1901 Alvin Ricken Dr.
Pocatello, ID 83201

Agenda Item	Discussion (Key points, decisions, etc.)	Notes	Action Needed	Responsible Person
Introductions	Dr. William “Bill” Woodhouse: Chair Dr. Mark Horrocks: Co-Chair			
SHIP Program Updates	1. Program Personnel 2. Clinic Recruitment	All 7 districts have their SHIP Program managers hired. 140 interest applications were submitted. Miro says they are at all different levels of readiness. No Geographic info at this time. The state should have the 55 selected by January.		
Collaborative Development	1. SHC Vision and Goals 2. Review Chair/Co-Chair Position Descriptions 3. Collaborative Membership 4. Gatekeeper Processes/Messaging 5. Roles/Responsibilities	Wait until after Kick-Off meeting to know more of job responsibilities to create Vision Statement. Docs agreed that the RC needs to be more than just physicians. ** Executive Committee will include those present for this meeting. Hold off Collaborative Membership until Clinic selection. – small group for daily tasks – larger group for quarterly meetings. Gate keepers- Behavioral health. Is there anyone in Idaho? –Case manager from hospital? - Kevin Gray recommended by state. – Someone from Blackfoot South?	2-3 statement ideas turned in after Nov 5. -What do SHIP Goals mean for SEI? -Report to the Chair and Co-Chair the information from weekly SHIP Meetings. Get Docs information about travel expenses for the Kick-Off. How will we message people we want on the RC? Have attendance guidelines – High	Chair, Co-Chair, Tracy, Rhonda, Maggie Mandi-from Miro

			standard for Quarterly Meetings	
Health Neighborhood Development	<ol style="list-style-type: none"> 1. Definition 2. "Virtual" PCMH concepts 3. Key representation 		Share Medical Health Neighborhood Proposal with docs.	Mandi
Additional Items?		Dr. Horrocks is on PQA board at the hospital.	Send Docs the latest SHIP Presentation, SHIP website, and Clinical Quality Measures.	Mandi
Upcoming Events		<p>-Maggie Mann will attend Oct. 14 meeting in person.</p> <p>-Next meeting scheduled for Oct. 21 in the Board room at 12:30.</p>	Schedule recap meeting afterwards.	Maggie