



Southeastern Health Collaborative (SHC)			
6.30.2016		Time 1:00-3:00 p.m.	Place Southeastern Idaho Public Health
Type of Meeting:	Medical-Health Neighborhood		
Recorder:	Mandi Nelson, SHIP Administrative Assistant		
Attended:			
<i>Welcome</i>			
Dr. William Woodhouse, Chair, Southeastern Healthcare Collaborative			
Discussion	<ul style="list-style-type: none"> Welcome Introduction of Executive Committee Members Meeting participant introductions (name, agency, role) 		
Action Items:	Person Responsible	Deadline	
<i>Statewide Healthcare Innovation Plan and Southeastern Healthcare Collaborative Presentation</i>			
Dr. William Woodhouse			
Discussion	<ul style="list-style-type: none"> Introduction to SHIP Regional Collaborative (slide presentation) 		
Action Items:	Person Responsible	Deadline	
<i>PCMH Clinic Transformation in Southeastern Idaho</i>			
Allison Palmer, QI Specialist			
Discussion	<ul style="list-style-type: none"> Brief report on clinic transformation status (verbal report) 		
Action Items:	Person Responsible	Deadline	
<i>SHIP Clinic Selection Process</i>			
Rhonda D'Amico, SHIP Program Manager			
Discussion	<ul style="list-style-type: none"> Timeline, selection criteria and rationale (slide presentation) 		
Action Items:	Person Responsible	Deadline	
<i>Next MHN Meeting</i>			
Dr. William Woodhouse			
Discussion	<ul style="list-style-type: none"> Agenda Items Logistics (date, time, location) 		
Action Items:	Person Responsible	Deadline	
Identify next meeting date:			