



| 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: | | | |