

**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) |  |
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| 2.28.2018                               | Time: 12:00pm – 1:00pm Southeastern Idaho Public Health  |
| Type of meeting                         | Executive Committee  |
| Facilitator                             | Rhonda D’Amico   |
| Note taker                              | Laurie Brenchley   |
| Invited                                 | Dr. Mark Horrocks, Dr. Chris Heatherton, Maggie Mann, Tracy McCulloch, Rhonda D’Amico, Allison Palmer, Laurie Brenchley  |
| Review and Approve Minutes 01.31.18     |  |
| 5 minutes                               | Rhonda D’Amico   |
| Discussion                              |  |
| PCMH Training Days                      |  |
| 15 Minutes                              | Allison Palmer   |
| Discussion                              | <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Presentations</li> <li>• Handouts</li> </ul>  |
| Sustainability Workshop                 |  |
| 15 minutes                              | Rhonda D’Amico   |
| Discussion                              |  |
| Strategic Plan                          |  |
| 15 minutes                              | Rhonda D’Amico   |
| Discussion                              |  |
| Upcoming Meetings                       |  |
|   | <ul style="list-style-type: none"> <li>• SHIP Executive Committee Meeting: February 28, 2018 from 12:00-1:00 at Southeastern Idaho Public Health in the Boardroom</li> <li>• PCMH Training Day 1: March 1, 2018 from 8:00-4:00 at Eastern Idaho Public Health in Idaho Falls</li> <li>• PCMH Training Day 2: March 7, 2018 from 8:00-4:00 at Southeastern Idaho Public Health</li> <li>• Idaho Healthcare Coalition Meeting: March 14, 2018 from 1:30-4:30. Call in information found at <a href="http://ship.idaho.gov/Governance/tabid/3037/Default.aspx">http://ship.idaho.gov/Governance/tabid/3037/Default.aspx</a></li> <li>• SHIP Executive Committee Meeting: March 28, 2018 from 12:00-1:00 at Southeastern Idaho Public Health in the Boardroom</li> </ul> |