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.

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<tr>
<th>Southeastern Health Collaborative (SHC)</th>
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<tr>
<td>6.14.2017</td>
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<tr>
<td>Time: 12:30-1:30 PM</td>
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<td>Place: Southeastern Idaho Public Health</td>
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Type of Meeting: Executive Committee
Recorder: Laurie Brenchley, SHIP Administrative Assistant
Invited: Dr. William Woodhouse, Dr. Mark Horrocks, Dr. Chris Heatherton, Maggie Mann, Tracy McCulloch, Rhonda D’Amico, Allison Palmer, Laurie Brenchley, Cynthia York, Madeline Russell, Mary Sheridan, Kymberly Schreiber

Welcome and Introductions (12:30-12:40)
Person Reporting: Rhonda D’Amico
Discussion
- Welcome
- Introductions
- Thank Dr. Woodhouse for SHC leadership
- Welcome Dr. Chris Heatherton as new Co-Chair

Consent Agenda (12:40-12:45)
Person Reporting: Rhonda D’Amico
Discussion
- Review/Approve Consent Agenda Items
- Review Monthly Progress Report
- Discuss Clinic Committee Meeting Evaluation (Laurie)

Action Items:

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<th>Person Responsible</th>
<th>Deadline</th>
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<td>Consent Agenda:</td>
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<tr>
<td>Review/Approve Minutes from May 1, 2017 Executive Committee Meeting and May 18, 2017 Clinic Committee Meeting.</td>
<td>EC Members</td>
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SHIP/IDHW Partner Visit (12:45-1:05)
Persons Reporting: Cynthia York
Discussion
- Opportunity to meet with state partners to discuss challenges, successes, and the path forward.

Old Business (1:05-1:15)
Person Reporting: Rhonda D’Amico
Discussion
- RC Grant Update/ Visits with law enforcement
- Healthy Connections partnership update (Allison Palmer)
- Remind to make travel plans for the Learning Collaborative and RC Summit
- Medical Health Neighborhood meeting evaluation

Action Items:

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<tr>
<td>Develop Medical Health Neighborhood Meeting Evaluation</td>
<td>Rhonda</td>
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Statewide Healthcare Innovation Plan (SHIP) is supported by Funding Opportunity Number CMS-1G1-14-001 from the U.S. Department of Health and Human Services, Center for Medicare & Medicaid Services.
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New Business (1:15-1:30)

Person Reporting: Rhonda D’Amico

**Discussion**
- Cohort 3 Recruitment
- SHIP Mentorship Workgroup
- Discuss meeting with Dr. Karen Neill from ISU’s Doctorate of Nursing Practice (DNP) program.
- Community Health Needs Assessments for region
- Regional Collaborative Schedule: Reschedule December Medical Health Neighborhood Meeting
- June 22, 2017 Medical Health Neighborhood draft agenda review

**Action Items:**

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<td>EC Members</td>
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Next Meetings:

Person Reporting: Rhonda

**Discussion**
- Medical Health Neighborhood Meeting, June 22, 10:00-12:00 at Southeastern Idaho Public Health
- Learning Collaborative and RC Summit, June 27 & 28, 2017 in Boise
- Executive Committee Meeting, July 12, 12:30-1:30 at Southeastern Idaho Public Health
- Executive Committee Meeting, August 9, 2017 12:30-1:30 at Southeastern Idaho Public Health
- Clinic Committee Meeting, August 17, 2017, 12:30-1:30, TBD
- Regional Suicide Prevention Symposium, September 14-16 in Idaho Falls and Pocatello

**Action Items:**

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