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 (SCHC)
1.31.2018  Time: 12:00-1:00 PM  Place: Southeastern Idaho Public Health

Type of Meeting: Executive Committee
Recorder: Laurie Brenchley, SHIP Administrative Assistant
Invited: Dr. Mark Horrocks, Dr. Chris Heatherton, Maggie Mann, Tracy McCulloch, Rhonda D’Amico, Allison Palmer, Laurie Brenchley

Old Business
Person Reporting: Rhonda D’Amico

Discussion
- Approve EC meeting minutes
- Review of Cohort 3 Selected Clinics
- Review January 10, 2018 Medical Health Neighborhood meeting
- PCMH Transition – announcement of newly recognized clinics

Strategic Plan

Action Items: Person Responsible  Deadline
Review/Approve EC meeting minutes  All members  January 31, 2018

Person Reporting: Rhonda D’Amico

Discussion
- SHC strategic plan: Updates for 2018
  - Greater emphasis on ISU workforce training
  - Sustainability/SHIP Transition

Action Items: Person Responsible  Deadline
Read updated Strategic Plan, will be sent via email and be ready to discuss/revise/approve at next Executive Committee meeting  All members  February 28, 2018

New Business
Person Reporting: Rhonda D’Amico

Discussion
- 2018 Medical Health Neighborhood topics: Social Determinants of Health, Children and Youth, 3rd topic TBD.
- PCMH Trainings: March 1 and March 7, 2018, replaces March Clinic Committee meeting
- PHD6 SHIP Personnel updates

Action Items: Person Responsible  Deadline
Dr. Horrocks, Dr. Heatherton participation in PCMH trainings  Dr. Horrocks, Dr. Heatherton  January 31, 2018

Next Meetings:
Person Reporting: Rhonda

Discussion
- SHIP Executive Committee Meeting: February 28, 2018 from 12:00-1:00 at Southeastern Idaho Public Health in the Boardroom
- PCMH Training Day 1: March 1, 2018 from 8:00-4:00 at Eastern Idaho Public Health in Idaho Falls
- PCMH Training Day 2: March 7, 2018 from 8:00-4:00 at Southeastern Idaho Public Health
- Idaho Healthcare Coalition Meeting: March 14, 2018 from 1:30-4:30. Call in information found at

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