| **Southeastern Health Collaborative (SHC)** |
|---------------|-----------------|--------------------------------|
| 2.17.2016     | 12:30 – 1:30 p.m.| Southeastern Idaho Public Health, Pocatello |

**Type of Meeting:** Executive Committee Meeting

**Recorder:** Mandi Nelson

**Invited:** Dr. Bill Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D’Amico, Allison Palmer, Mandi Nelson

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### SHIP Updates: Round Robin

**All Attendees**

**Discussion**

Old Business: Review 1/20/16 meeting notes for approval/posting to SIPH webpage.

**Project Updates:**
- Health Management Associates (HMA) and Briljent training update (Allison)
- Cohort 1 Clinics
- Non-selected clinics
- PCMH-A’s
- Review of contacts with other agencies/programs

**Questions to elevate to IHC, IDHW, or SHIP Central?**

**Action Items:**

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- Approve 1/20/16 SHC EC Meeting Minutes

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### RC Mission and Tier Descriptions

**Rhonda D’Amico**

**Discussion**

Develop mission statement for RC
Develop RC Tier Descriptions (Membership, Function, Leadership)

**Action Items**

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### Medical Health Neighborhood (MHN)

**All Attendees**

**Discussion**

Discuss roster presented at IHC Meeting. (Rhonda)
Discuss current interactions with community organizations.
Brainstorm desired membership composition, utilizing existing relationships.
Identify process for contacting desired members.
Establiish target date and agenda items for first MHN meeting.

**Action Items**

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### Clinic Committee

**All Attendees**

**Discussion**

Review Learning Collaborative (March 2/3) agenda and establish time to meet with cohort 1 clinics during LC.
Establish purpose for meeting, agenda items.
Identify process/message for inviting clinics to meeting.
Next Clinic Committee Meeting date.

**Action Items:**

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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.
### Upcoming Events

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<tr>
<td>• Determine next meeting dates</td>
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<td>• PCMH Learning Collaborative, Boise, March 2 and 3, 2016</td>
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