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.

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.

Southeastern Health Collaborative (SHC)
9.14.2016 Time: 12:30-1:30 p.m. Place: Southeastern Idaho Public Health

Type of Meeting: Executive Committee
Recorder: Mandi Nelson, SHIP Administrative Assistant
Attended: Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D’Amico, Allison Palmer, Mandi Nelson

Consent Agenda (12:30-12:35)
Person Reporting: Rhonda D’Amico
Discussion
• Review/Approve 8/31/16 Executive Committee Minutes and Summary

Action Items: Person Responsible Deadline
Review/Approve Consent Agenda Items All

Old Business (12:35-12:40)

Discussion
• Follow-up discussion from 9/1/16 Clinic Committee Meeting
• Strategic Plan, no further feedback received from EC Members
• Follow-up discussion, CHEMS presentation

Action Item

New Business (12:40-1:00)
Person Reporting: Rhonda

Discussion
• Learning Collaborative / Summit, travel and agenda (W-9s)
• Clinic Committee Meeting at Learning Collaborative? Agenda and scheduling
• Immunization CQM reports
• New CMS rules for emergency preparedness
• IHC Meeting RC report today! Questions?

Action Items: Person Responsible Deadline
Make travel arrangements for LC/Summit EC Members (Varies, see information packet) 9/14/16
Set time/agenda for Clinic Committee meeting
Provide RC report at IHC meeting today Dr. Woodhouse 9/14/16

Medical Health Neighborhood Meeting Planning (1:00-1:15)

Discussion
• Date: November 9, 2016
• Agenda review
• Review invitation list. Who is missing?
• Seeking luncheon sponsor, suggestions?

Action Item

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### Upcoming Events

<table>
<thead>
<tr>
<th>Discussion</th>
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<tbody>
<tr>
<td>• IHC Meeting today!</td>
<td>Today! 1:30-4:30</td>
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<tr>
<td>• Schedule next EC meeting</td>
<td>10/24-25/2016</td>
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<tr>
<td>• Learning Collaborative, Boise</td>
<td>10/26/2016</td>
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<tr>
<td>• SHIP Summit</td>
<td>9/20/16, 10:00-11:30</td>
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<tr>
<td>• SHIP Interest Webinars</td>
<td>9/25/16, 12:00-1:30</td>
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<tr>
<td>• SHIP Application Webinar</td>
<td>10/5/16, 12:00-1:00</td>
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<tr>
<th>Action Items: Set next Executive Committee Meeting</th>
<th>Person Responsible</th>
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