

South Central Health Collaborative Meeting Agenda

South Central Public Health District (PHD 5) Clark Conference Room
February 26, 2016
[Conference Bridge: 844-737-4777; 1831]

- 8:00 – 8:10 A.M. **CONVENE HEALTH COLLABORATIVE MEETING**
- A. Call to Order – Dr. Keith Davis
 - B. Introductions
 - C. Additional agenda items for discussion
- 8:10 – 8:15 A.M. **ACTION ITEMS**
- A. Review and Approve Meeting Minutes from January 8, 2016
- 8:15 – 9:15 A.M. **DISCUSSION ITEMS – NO ACTION**
- A. Regional Collaborative Membership/Consumers
 - B. Learning Collaborative Update/PHD SHIP Staff
 - C. Projects/Priorities
 - D. Medical Neighborhood Committee – CHEMS, Idaho Oral Health, other
 - E. Work Plan/Charter Draft
 - F. Clinic Communication/Briljent’s Portal – under development
 - G. Referral Infrastructure
- 9:15 – 9:25 A.M. **DISCUSSION ITEMS – ONGOING**
- A. Quality Metrics – on hold
 - B. July 2016-June 2017 SCHC Meeting Calendar
 - C. District 5 Resource List
- 9:25 – 9:30 A.M. **ADJOURN**

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