

## South Central Health Collaborative

<http://www.southcentralhealthcollaborative.org/>

### Meeting Agenda

South Central Public Health District (PHD 5) Katz A and B Conference Room

February 16, 2018

**GoToMeeting: (571) 317-3129; code 844-691-749 for audio only (best on landline)**

**GoToMeeting: <https://www.gotomeet.me/southcentralpublichealth/south-central-health-collaborative> code: 844-691-749 (via computer, tablet or smartphone)**

- 8:30 – 8:35 A.M.      **CONVENE HEALTH COLLABORATIVE MEETING**
- A. Call to Order – Dr. Keith Davis/Dr. Steven Kohtz
  - B. Additional agenda items for discussion
- 8:35 – 8:45 A.M.      **ACTION ITEMS**
- A. Review and Approve Meeting Minutes from November 17, 2017, January 19, 2018
  - B. Determine calendar/meeting frequency for the next year.
- 8:45 – 9:25 A.M.      **DISCUSSION ITEMS – NO ACTION**
- A. Sustainability conference (Dr. Davis)
  - B. IHC & SHIP Updates-Executive Committee/
  - C. Possibility of bringing a speaker on sustainability to a future meeting
  - D. SCHC Charter and Strategic Plan Updates-
  - E. Next SCHC Meeting:
- 9:25 – 9:30 A.M.      **ADJOURN**

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*Serving Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls Counties.*

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.