

## South Central Health Collaborative

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

### **Executive Committee Meeting Agenda**

South Central Public Health District (PHD 5) Clark Conference Room

January 19, 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. Introductions
  - C. Additional agenda items for discussion
- 8:35 – 8:40 A.M.      **ACTION ITEMS**
- A. Review and Approve Meeting Minutes from November 17, 2017.
- 8:40 – 9:25 A.M.      **DISCUSSION ITEMS – NO ACTION**
- A. IHC & SHIP Updates-Executive Committee
    - 1. Cohort 3 Clinics
    - 2. East Hub IIBHN Update
  - B. PHD 5 SHIP Staff Transitions
    - 1. Purpose and Frequency of Meetings
    - 2. QI Responsibilities
  - C. Sustainability Plan (Dr. Davis report on sustainability conference)
  - D. Integrated Behavioral Health Report (information in packet)
  - E. Next SCHC Meeting/changes to meeting schedule?
- 9:25 – 9:30 A.M.      **ADJOURN**

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

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