

South Central Health Collaborative

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

Meeting Agenda

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

August 19, 2016

GoToMeeting: (877) 309-2073; 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)

- 8:00 – 8:10 A.M. **CONVENE HEALTH COLLABORATIVE MEETING**
- A. Call to Order – Dr. Keith Davis
 - B. Introductions – new member: Nyla Jensen, Crosspointe Family Services
 - C. Additional agenda items for discussion
- 8:10 – 8:15 A.M. **ACTION ITEMS**
- A. Review and Approve Meeting Minutes from May 20, 2016
 - B. Review and Approve Charter
- 8:15 – 9:25 A.M. **DISCUSSION ITEMS – NO ACTION**
- A. Portal Demonstration/Transformation Efforts – Rob Petroch and EJ Poston
 - B. Strategic Plan, draft – Rob Petroch
 - C. Resource List, Version 1 – Rob Petroch
 - D. Medical Neighborhood – Rob Petroch
 - E. Clinical Quality Measures Overview – Rob Petroch
 - F. Executive Leadership (Save the Date: October 26) – Rob Petroch
- 9:25 – 9:30 A.M. **ADJOURN**

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

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