
South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

May 19, 2017

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair – *via phone*

Dr. Steven Kohtz, SLMV, Co-Chair

Rene LeBlanc, MS, District Director, SCPHD - *Excused*

Members:

Nyla Jensen, former CPC, CFO, Crosspointe Family Services - *Excused*

Patty Kleinkopf, Family Health Services

Johanna Stagege, MBA, SLMV – *via phone*

Debbie Thomas, CEO, The Walker Center - *Absent*

Megan Williams, RD, Shoshone Family Medical Center – *Absent*

Dr. Brad Wynn, Minidoka Medical Center – *Absent*

South Central Public Health District (SCPHD) Staff:

Rob Petroch, MTD, SHIP Manager

EJ Poston, SHIP QA/QI Specialist

Jeremy St. Clair, Interim Director/Financial Principal, SCPHD

MaryAnn Doshier, Health Education Specialist, SCPHD

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County)

Shawna Wasko, PIO, Contracts Mgr., Group Facilitator, CSI Office on Aging

Pam Lowder, Office Manager, Shoshone Family Medical Center

Angelica Bennett, Director of Population Health East Region, St. Luke's Health Partners – *via phone*

Dr. Bart Ripepi, Physician Champion for PCMH, St. Luke's

I. CONVENE: 8:35 a.m.

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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.

II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Kohtz

III. **CORRESPONDENCE:**

a. None

IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**

a. None

V. **ACTION ITEMS:**

Lacking a quorum, review of April’s meeting minutes has been pushed to next full SCHC meeting. (August 18, 2017)

VI. **DISCUSSION ITEMS – NO ACTION:**

a. *IHC Updates*

- i. Mr. Petroch summarized a presentation that was given to IHC by Mercer. (May 10, 2017) Mercer addressed each of the seven SHIP goals, as related to Cohort 1 and 2.
 - ii. Mr. Petroch reviewed IHDE progress statistics and handouts that were presented to IHC.
 - iii. Mr. Petroch reported on the success of the Health Management Associates (HMA) site visits.
- b. *Cohort 2 Clinics Update* – Mr. Petroch reiterated the successful feedback received after the HMA site visits. SHIP Learning Collaborative for Cohort 2 is scheduled for June 27th and 28th.
- c. *Presentation on new PCMH Concepts* – Dr. Ripepi presented an overview of the PCMH model of care and the new 2017 redesign. Q&A plus discussion followed.

VII. **NEXT MEETINGS:**

June 16, 2017, Executive Committee only meeting, Clark Conference room,
8:30-9:30 a.m.

August 18, 2017, SCHC full member meeting, Katz A & B Conference room,
8:30-9:30 a.m.

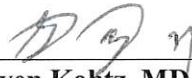
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VIII. **ADJOURN:** 9:27 a.m.

APPROVED ELECTRONICALLY

Keith Davis, MD, Chair
(Shoshone Family Medical Center)


Steven Kohitz, MD, Co-Chair
(St. Luke's Magic Valley)

Attest: 
Rob Petroch, SHIP Manager
(South Central Public Health District)

Minutes approved on: 11-17-17

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