



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

September 08, 2017

Present:

Executive Committee:

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

Dr. Steven Kohtz, Family Medicine, Physicians Center, SLMV, Co-Chair - *excused*

Members:

Dr. Frank Batcha, St. Luke's Family Medicine Center, Hailey - *phone*

Patty Kleinkopf, Family Health Services - *excused*

Johanna Stagge, MBA, Senior Director Primary Care, SLMV - *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:

Cheryle Becker, RN, Administrator

Rob Petroch, MTD, SHIP Manager

EJ Poston, SHIP QA/QI Specialist

Visitors:

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

MaryAnn Doshier, Health Education Specialist, SCPHD

Dawn Juker, State Evaluator

Linda Montgomery, Board of Health Chair (Jerome County)

I. **CONVENE:** 8:30 a.m.

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

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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.

III. **CORRESPONDENCE:**

- a. None

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

- a. None

V. **ACTION ITEMS:**

Lack of quorum. Approval of April, May and August meeting minutes will be tabled until next meeting.

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *IHC & General updates* – At the August IHC meeting, Jeff Crouch, Regional Director IDHW, presented the Healthy Connections Value Care proposal. Mr. Crouch has agreed to bring the presentation to us during our next SCHC meeting on October 20, 2017.

IHDE - Brad Erickson is the new IHDE Executive Director. He was previously with St. Luke's I.T. department.

IHDE - Ruby Cash & Burke Jensen announced that working with individual clinics on their Data Quality Improvement gaps has been postponed due to unforeseen circumstances.

Interest survey for SHIP Cohort 3 is available on the SHIP.Idaho.gov website. SHIP applications will open September 18th and close on October 13th. Selected clinics will be announced on December 13th during the IHC meeting.

A Regional Collaborative grant might be available again this year. If you have any ideas for a project, please let Rob know. We know from last year's recipients that the IHC is looking for something innovative and outside-the-box.

- b. *Dawn Juker* – SHIP State Evaluator. Dawn explained how her team would like to interview patients from each clinic to evaluate patient engagement. Dawn would like to meet with each of the clinics to introduce her team and speak to the project.

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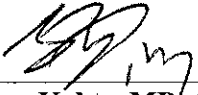
- c. SHIP clinic updates – FHS 325 recently submitted the individual site application to NCQA. Both St. Luke’s clinics continue to make progress on each of the new 2017 Concepts.


VII. **NEXT MEETING**: October 20, 2017. Speaker - Jeff Crouch.

VIII. **ADJOURN**: 9:05 a.m.

APPROVED ELECTRONICALLY

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


Steven Kohtz, 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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