



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

October 20, 2017

Present:

Executive Committee:

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

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

Members:

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

Patty Kleinkopf, Family Health Services - *excused*

Johanna Stage, MBA, Senior Director Primary Care, SLMV - *excused*

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:

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

Cheryle Becker, Family and Children Services Administrator, RN

Rob Petroch, MTD, SHIP Manager

EJ Poston, SHIP QA/QI Specialist

Visitors:

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

Jeff Crouch, Regional Director Southwest Idaho, IDHW - *presenter*

Chris Freeburne, IDHW, East Hub Regional Director

Suzanne McCampbell, Director CSI Office on Aging

Linda Montgomery, Board of Health Chair (Jerome County)

I. CONVENE: 8:30 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** – Rob Petroch

III. **CORRESPONDENCE:**

a. None

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

a. None

V. **ACTION ITEMS:**

A quorum could not be formed. Approval of April, May, August and September meeting minutes will be tabled until the next meeting unless an electronic vote can occur before that date.

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *IHC & General updates* - The deadline for clinic applications for SHIP Cohort 3 is today. The IHC did not meet during the month of October so future updates will occur during the November SCHC meeting.
- b. *IIBHN* – Idaho Integrated Behavior Health Network originally formed out of Treasure Valley SHIP efforts (District 3 & 4). Lyn McArthur (psychologist, District 6) and Tori Torgrimson (Family Health Services) are hoping to form a “hub” within Districts 5, 6 & 7. SCPHD will be a facilitator/host for the meetings. Participating clinics or persons do not have to be associated with SHIP.
- c. *Idaho Medicaid Payment Reform Update* - Jeff Crouch, Regional Director of Southwest Idaho IDHW presented the Idaho Healthy Connections Value Care Proposal to the group.

VII. **NEXT MEETING:** November 17, 2017

VIII. **ADJOURN:** 9:30am

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

[Signature]
Steven Kohtz, MD, Co-Chair
(St. Luke's Magic Valley)

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

Minutes approved on: 11/17/17

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