



South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

April 21, 2017

Present:

Executive Committee:

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

Dr. Steven Kohtz, SLMV, Co-Chair

Rene LeBlanc, MS, District Director, SCPHD

Members:

Nyla Jensen, former CPC, CFO, Crosspointe Family Services

Patty Kleinkopf, Family Health Services

Johanna Stagge, MBA, SLMV - *Excused*

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

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

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:

Linda Montgomery, Board of Health Chair (Jerome County)

Dave Pepper, Practice Manager, SLMV

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

Pam Lowder, Office Manager, Shoshone Family Medical Center

Dr. Joshua Stringam, Associate Medical Director, Family Health Center

I. CONVENE: 8:06 a.m.

II. CALL TO ORDER AND INTRODUCTIONS – Dr. Kohtz

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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:**

MOTION: Dr. Kohtz asked for a motion to approve the meeting minutes from February 24, 2017. Ms. Kleinkopf moved that we accept the minutes from February 24, 2017. Ms. Jensen seconded. Motion passed.

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *IHC Updates* – Mr. Petroch updated the collaborative on the March and April IHC meetings, noting that the SCHC did not meet in March. Dr. Cha, Director of the State Innovations Group with CMMI, addressed concerns regarding how the current federal administration might impact the SIM grants. Dr. Cha advised that the outlook was positive. Mr. Petroch reviewed progress statistics that were presented from Idaho Health Data Exchange. Ms. Kleinkopf shared that IHDE has chosen Family Health Services multi-clinic organization as a pilot group for total bi-directional connection.
- b. *Cohort 2 Clinics Update* – Ms. Poston advised that all of District 5 SHIP clinics seem to be progressing very well. Ms. Kleinkopf explained the PCMH points that Family Health Services, as a corporation, gained toward the individual site applications for PCMH recognition. Ms. Kleinkopf introduced Dr. Stringam, who spoke to any challenges that FHS clinics seem to be experiencing. A discussion regarding 2017 Concepts, Competencies and Criteria vs. 2014 Standards and Guidelines was had. Ms. Kleinkopf advised that FHS is striving to submit for the 2014 standards in May.
- c. *CSI Office on Aging Presentation*– Shawna Wasko introduced us to the mission of the Office on Aging. She spoke to the gap between the aging baby boomer population and the current/future funding. OA would like to collaborate with hospitals and other entities to help keep our district’s seniors at home, safe and comfortable as long as we can.

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VII. **NEXT MEETING:** May 19, 2017, at SCPHD, Katz Conference Room,
8:30-9:30 a.m.


VIII. **ADJOURN:** 8:50 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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