



# Rural Health Network

## Support Connect Improve

### Annual Meeting November 10, 2016

<b>Members:</b> Stella Mouzon Mary Garcia Patricia Boswell Robert Schneider	Dr. Eugenia Ngo-Seidel Dr. Dawn Allicock Dr. Lauren Pagel Janet Greene	<b>Guests:</b> Nikole Helvey	<b>HPC Staff:</b> Joyce Case Deanna McDonald	<b>SJRRHN Staff:</b> Flora Davis
Agenda	Discussion	Action		
<b>Welcome &amp; Introductions</b>	Welcome and Introductions were made			
<b>Addition/Changes to the Agenda</b>	Discussion on agenda as presented			
<b>Review and acceptance of Previous Meeting Minutes</b>	Motion to accept the previous SJRRHN minutes was made and seconded	<b>SJRRHN Minutes were accepted</b>		
<b>Review of SJRRHN 2015-2016 Work Plan</b>	Flora Davis presented the SJRRHN 2015-2016 Work Plan. <ul style="list-style-type: none"> <li>• Discussion of successes</li> <li>• Discussion of what was not accomplished</li> </ul>			
<b>Review of SJRRHN 2016 – 2017 Work Plan</b>	Flora Davis presented the SJRRHN 2016-2017 Work Plan. <ul style="list-style-type: none"> <li>• Discussion of progress made in Quarter 1</li> <li>• Discussion of what will be accomplished in Quarters 2, 3, and 4</li> </ul>			
<b>HRSA Grant 17-018</b>	Flora Davis presented Funding Opportunity Announcement HRSA Grant 17-018. <ul style="list-style-type: none"> <li>• Description of FOA criteria</li> <li>• Description of proposed Project</li> </ul> The SJRRHN members discussed the need for the following: <ul style="list-style-type: none"> <li>• SJRRHN staff to review each participating county Community Health Improvement Plan</li> <li>• SJRRHN staff to meet and develop a relationship with each of the members</li> <li>• SJRRHN to reconsider project for HRSA 17-018 to meet the needs of the Putnam county service area</li> </ul>	<b>- SJRRHN Staff to review FOA HRSA 17-018 and CHIP</b>  <b>-SJRRHN Staff to assess a new project for HRSA grant 17-018</b>  <b>-SJRRHN Staff to develop relationships with Members</b>		
Special Presentation and Guest Speaker				
<b><u>AN UPDATE FROM THE FLORIDA CENTER FOR HEALTH</u></b>	Bureau Chief Nikole Helvey presented the following: <ul style="list-style-type: none"> <li>• Overview of the Florida Center for Health Information and Transparency</li> <li>• Implementation of new laws: Transparency, Balance Billing, and Telehealth</li> </ul>			

<u><b>INFORMATION AND TRANSPARENCY</b></u>	<ul style="list-style-type: none"> <li>• Data dissemination through FloridaHealthFinder.gov</li> <li>• Data Collection &amp; Quality Assurance</li> <li>• Health Information Technology Initiatives</li> <li>• Business Intelligence and Analytics</li> <li>• Patient Safety and Risk Management</li> <li>• Primary Care Grants</li> </ul> <p>The Power Point presentation was emailed to all SJRRHN members on the email distribution list after the meeting dismissed.</p>	
<u><b>Announcements/Updates</b></u>	<p>No additional announcements made.</p>	
<u><b>Meeting Evaluations</b></u>	<p>Discussion of Meeting Evaluation Forms</p> <ul style="list-style-type: none"> <li>• Rate the meeting</li> <li>• List topics for Special Presentations</li> <li>• Ratings to be posted on Minutes</li> <li>• Satisfies 16-17 Work Plan Goal 1, Strategy 2</li> </ul>	
<u><b>Adjournment</b></u>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 5:00 pm</li> </ul>	