



CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER MAJOR INSTITUTIONS CITIZENS ADVISORY COMMITTEE

NOTICE FOR THE TWENTY-FIRST COMMITTEE MEETING

Children's Hospital and Regional Medical Center Major Institutions Citizens Advisory Committee

Children's Hospital and the City of Seattle have established an Advisory Committee composed of representatives of CHRMC, and surrounding communities to advise the City and CHRMC during development of a new CHRMC Major Institution Master Plan.

Members

- Karen Wolf, Chair
- Catherine Hennings, Vice chair
- Cheryl Kitchin
- Delores Prichard
- Myriam Muller
- Kim O Dales
- Doug Hanafin
- Dr. Gina Trask
- Michael S Omura
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Theresa Doherty
- Shelley D. Hartnett

The Committee will hold its 20th formal meeting:

Date: Tuesday Jan 6, 2008
Time: 6:00- 9:00 PM
Place: Talaris Conference Center
 4000 NE 41st Street
 Seattle, WA 98105
 Dining Room

Alternates

- Nicole Van Borkulo
- Mike Wayte
- Dr. Brice Semmens

Draft Agenda

Please note that the January 6th meeting will start with at least an hour of expanded public comment in order for the CAC members to have a final opportunity to hear from the public prior to their having to take their major votes on the key issues. Following the public comment period the Committee will resume its ongoing discussion of its final report positions with some votes possible on the Committees response to the draft Director's Report, and positions on Height at Hartmann and general height bulk and scale on the main campus; open space and landscaping; and access points.

Ex-Officio Members

- Steve Sheppard – DON
- Scott Ringgold – DPD
- Ruth Benfield – CHRMC

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:15	Public Comments.	Public
3.	7:20	Break.	All
4.	7:30	Committee Discussion of Its Positions Concerning Elements of its Final Report	Committee
5.	9:00 PM	Adjournment	Committee Chairperson

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of, the meeting. CAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.