



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

NOTICE FOR THE TWENTY-SECOND 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 22nd formal meeting:

Date:	Thursday Jan 8, 2009
Time:	6:00- 9:00 PM
Place:	Talaris Conference Center 4000 NE 41st Street Seattle, WA 98105 Dining Room

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Continued Committee Discussion of Its Positions Concerning Elements of its Final Report	Public
3.	7:10	Break.	All
4.	7:20	Public Comments	Public
5.	7:40	Continued Committee Discussion of Its Positions Concerning Elements of its Final Report	Committee
6.	9:00 PM	Adjournment	Committee Chairperson

Alternates

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

Ex-Officio Members

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

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.