



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

### **NOTICE OF SIXTH COMMITTEE MEETING**

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

**Members**

- Karen Wolf, Chair
- Catherine Hennings, Vice chair
- Cheryl Kitchin
- Delores Prichard
- Myriam Muller
- Kim O Dales
- Kathleen Sabo
- Doug Hanafin
- Dr. Gina Trask
- Michael S Omura
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Cathy Higgins

**Alternates**

- Theresa Doherty
- Shelley D. Hartnett
- Christine Barrett

**Ex-Officio Members**

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

Children's Hospital and Regional Medical Center (CHRMC) 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.

The Committee will hold its sixth formal meeting:

<b>Date:</b>	Tuesday, January 22, 2008
<b>Time:</b>	6:30- 9:00 PM
<b>Place:</b>	Center for Urban Horticulture Northwest Horticultural Society Hall 3501 NE 41st Street

The meeting will focus on the Committee's deliberations on its comment to the preliminary drafts of the Children's Hospital and Regional Medical Center's Major Institution Master Plan and its accompanying Environmental Impact Statement.

### **DRAFT AGENDA**

Item	Time	Topic	Main Presenter
1.	6:30 PM	Welcome and Introductions	Committee Chairperson
2.	6:40	Committee Discussion of its Comments to the Preliminary Draft of the Children's Master Plan.	Committee
3.	7:35	Break	All
4.	7:40	Committee Discussion of its Comments to the Presentation of the Draft of the Environmental Impact Statement	Committee
5.	8:35	Public Comment Period	Public
6.	8:50	Discussion of Agenda Items for Next Meeting	Committee
7.	9:00 PM	Adjournment	Committee Chairperson

Times indicated for items on the draft agenda are approximate only and will be adjusted during the meeting as needed. Not all agenda items were known at the time the notice and agenda were mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at 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.

