



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

Meeting 25

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

Date: Thursday, January 29, 2009
Time: 6:00- 9:00 PM
Place: Talaris Conference Center
4000 NE 41st Street
Seattle, WA 98105
Dining Room

Members

- Karen Wolf, Chair
- Catherine Hennings, Vice chair
- Cheryl Kitchin
- Dolores 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

Alternates

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

Ex-Officio Members

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

Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome, Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Brief Discussion of the Relationship of the Separate Street Vacation Process to the Children's Proposal.	City Staff
3.	6:30	Public Comments.	Public
4.	7:00	Break.	All
5.	7:15	Continued Committee of Committee Positions. -Open Space. --Any other remaining issues.	Committee
	8:30	Review of Final Report Format.	Committee
6.	8:45	Adjournment.	Committee Chairperson

A special thanks to all committee members and public participants who have attended these sometimes long and arduous meetings.

Steve Sheppard

