



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

NOTICE OF FOURTH 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 fourth formal meeting:

Date:	Tuesday, November 13, 2007
Time:	6:00- 8:15 PM
Place:	Talaris Conference Center Cedar Room 4000 NE 41 st Street Seattle, WA 98105

This will be a relatively short meeting since the Committee will be meeting for a walking tour of the neighborhood on Sunday. The agenda will mainly focus on preparation for the waking tour and some further discussion of Children's hospital and Regional Medical Center needs calculations.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1	6:00 PM	Welcome and Introductions	Committee Chairperson
2	6:10	Initial Public Input-	Public
3	6:30	Discussion of CHRMC Needs Calculations	CHRMC staff and Committee
	7:15	Discussion of the Relationship of the Evaluation of Impacts in the EIS to CAC Options to Recommend Changes to the Proposals	DPD, URS, Committee
4	7:30	Discussion of Walking Tour Format and Logistics	Committee
5	7:45	Continued Public Comment Period	Public
6	8:15 PM	Adjournment	Committee Chair

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.

