



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

NOTICE OF ELEVENTH 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
- Doug Hanafin
- Dr. Gina Trask
- Michael S Omura
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Theresa Doherty
- Shelley D. Hartnett

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 a special meeting to review the preliminary design of the possible "Train Building Addition". This is the last remaining project that will be constructed under the existing CHRMC Master Plan. The meeting will not deal with issues surrounding the development of the new CHRMC Master Plan.

Date:	Tuesday, May 20 , 2008
Time:	6:00- 7:30 PM
Place:	Wright Auditorium at Children's Hospital 4800 Sand Point Way NE Seattle, WA 98105

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Old Business (Possible Approval of Past Minutes)	Committee
3.	6:25	Presentation on, and Discussion of, the Train Building Addition	CHRMC Staff and Consultants
4.	7:00	Public Comments	Public
5.	7:15	Continued Discussion of the Train Building Addition if needed.	Committee
7.	7:30 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.

