



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

THIRD COMMITTEE MEETING

AGENDA

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

Members

Karen Wolf, Chair
Catherine Hennings, Vice chair
Cheryl Kitchin
Delores Pritchard
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

Item	Time	Topic	Main Presenter
1	6:00 PM	Welcome and Introductions	Committee Chairperson
2	6:10	Initial Public Comments	Public
3	6:30	Continued discussion of the LCC Presentation a. Children's Response b. General Discussion and Q & A	a. CHRMC staff b. Committee Carol Eychaner
4	7:10	Brief Break	All
5	7:15	Initial Presentation on the Emergency Room Design a. CHRMC background presentation b. Committee Discussion	a. CHRMC staff b. Committee
6	7:45	New Business a. Tours b. Discussion of property acquisition issues c. Other Issues as needed	Committee Members
7	8:05	Continued Public Comment Period	Public
8	8:35 PM	Adjournment	Committee Chair

Note on Public Comments

Public Comments will be taken for 20 minutes at the start of the meeting and 30 minutes at the meeting conclusion. Those wishing to make comments will be recognized in the order of sign in and will be asked to limit their comments to no more than 2 minutes each. If each commenter uses their full allotment of time, about 7 persons will be able to speak at the start of the meeting and another 10 at the conclusion. If people are more succinct a greater number will be able to speak.

Times indicated for items on the draft agenda are approximate only and will be adjusted during the meeting as needed.



In order to assure that the meeting runs smoothly, and in accordance with normal meeting protocol, persons wishing to address the committee must be recognized by the chair. Please refrain from interrupting others.