



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

### NOTICE OF FOURTEENTH 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

**Alternates**

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

**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 fourteenth formal meeting:

**Date:** Tuesday, July 15, 2008  
**Time:** 6:00- 9:00 PM  
**Place:** Talaris Conference Center  
 Dining Room  
 4000 NE 41<sup>st</sup> Street  
 Seattle, WA 98105

This will primarily be a working meeting for the Committee as members deliberate on the Committee's comment to the drafts of the Children's Hospital and Regional Medical Center's Major Institution Master Plan and its accompanying Environmental Impact Statement. There will be limited opportunity for public comment.

### DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Committee Discussion of its Comments to the Preliminary Draft of the Children's Master Plan and Preliminary Draft EIS.	Committee
3.	7:10	Public Comment Period	Public
4.	7:25	Break.	All
5.	7:40	Continued Committee Review and Development of Comment Letter	Committee
6.	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.

