



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

### NOTICE OF THIRTEENTH 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 its thirteenth formal meeting:

**Date:** Tuesday, June 24, 2008  
**Time:** 6:00- 9:00 PM  
**Place:** Talaris Conference Center  
 Cedar Room  
 4000 NE 41<sup>st</sup> Street  
 Seattle, WA 98105

### DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions.	Committee Chairperson
2.	6:10	Approval of Agenda.	Committee
3.	6:15	Discussion of Transportation Issues from the Transportation workshop.	Committee
4.	6:45	Feedback from the Ravenna/Bryant Tour.	Bob Rosencrantz and others
5.	7:00	CAC Discussion of Issues Related to Review of the Draft Major Institutions Master Plan.	Committee
6.	7:45	Break.	
7.	8:00	CAC Discussion of Issues Related to Review of the Draft Environmental Impact Statement.	Committee
8.	8:15	Public Comment.	Committee
	8:50	Overview of Logistics for the July 15 <sup>th</sup> Meeting.	Steve Sheppard, Department of Neighborhoods
9.	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.

