



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

NOTICE OF SEVENTH 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 seventh formal meeting:

Date: Tuesday, February 12, 2008
Time: 6:00- 9:00 PM
Place: Children's Hospital and Regional Medical Center
 4800 Sand Point Way
 Wright Auditorium

The meeting will focus on the Committee's deliberations on its comment to the preliminary drafts of the Children's Hospital and Regional Medical Center's Major Institution Master Plan and its accompanying Environmental Impact Statement.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Continued Committee Discussion of its Comments to the Preliminary Draft of the Children's Master Plan and Preliminary Draft EIS. a. Report from Design Criteria/Review Sub-committee b. Committee Review and Development of Comment Letter.	a. Catherine Hennings Mike Omura b. Committee
3.	7:10	Break	All
4.	7:20	Continued Committee Review and Development of Comment Letter.	Committee
5.	8:00	Public Comment Period	Public
6.	8:30	Discussion of Agenda Items for Next Meetings	Committee
7.	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.

