



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

NOTICE OF SECOND 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 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
- Shelly 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 second formal meeting:

Date:	Wednesday, September 26, 2007
Time:	6:00- 8:00 PM
Place:	Children's Hospital and Regional Medical Center 4800 Sand Point Way Whale Building, Room W3747A

If you park in the Whale garage, then please enter the building on either level 4 or 5, turn to your left in the lobby and go to the Whale elevators. You will take them down to the 3rd floor and follow the map and/or signs to the meeting room.

The meeting will primarily deal with internal CAC organizational issues. However, there will be an opportunity for public comments during this meeting and the public is welcome to attend. Future meetings will deal with the review of plans and proposals more directly.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1	6:00 PM	Welcome and Introductions	Committee Chairperson
2	6:10	Update on the EIS process-	DPD Staff
3	6:20	Discussion of the roles, mandates, and purpose of the CAC	Steve Sheppard – Department of Neighborhoods
4	6:35	Discussion of the documents that the CAC will normally receive for information and review during the next two years. Note: Examples of other institutions preliminary documents and CAC review documents will be discussed.	Steve Sheppard – Department of Neighborhoods Committee Members
5	6:55	Committee discussion of additional information needs and expectations	Committee Members
6	7:15	Public Comment Period	Public
7	7:30	Laurelhurst Community Club presentation of alternatives	Laurelhurst Community Club
8	7:50	Setting of future meeting dates and determination of agenda items.	Committee
9	8:00 PM	Adjournment	Committee Chair

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.

