



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

NOTICE OF FIFTH 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 fifth formal meeting:

Date:	Tuesday, January 8, 2008
Time:	6:00- 8:15 PM
Place:	Talaris Conference Center Cedar Room 4000 NE 41 st Street Seattle, WA 98105

The meeting will focus on presentation of the preliminary drafts of the Children's Hospital and Regional Medical Center's Major Institution Master Plan and its accompanying Environmental Impact Study. Formal CAC comments will not be developed at this meeting.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Presentation of the Preliminary Draft of the Children's Master Plan	CHRMC staff and Consultants
3.	6:45	CAC Questions Concerning the Preliminary Draft of the Master Plan	Committee
4.	7:10	Presentation of the Preliminary Draft of the Environmental Impact Statement	DPD, and URS
5.	7:45	CAC Questions Concerning the Preliminary Draft of the Environmental Impact Statement	Committee
6.	8:15	Continued Public Comment Period	Public
7.	8:30 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.

