



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

NOTICE FOR THE EIGHTEENTH 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 18th formal meeting:

Date: Wednesday, November 12 , 2008
Time: 6:00- 9:00 PM
Place: Talaris Conference Center
 4000 NE 41st Street
 Seattle, WA 98105
 Cedar Room

Please note that because of the Veterans Day holiday the meeting is on a Wednesday rather than the normal Tuesday.

This will be the second committee working session to discuss changes to the alternatives and work on the Preliminary Draft of the CAC's Final Report and Recommendations. Since the Final Documents will have been delivered to committee members the previous day, there will be presentations on the documents from Children's staff and consultants.

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Presentation on the Final Master Plan.	Children's Staff and Architects
3.	6:30	CAC Discussion.	Committee
4.	6:45	Presentation on the Draft vs. Final EIS.	URS Consultants
5.	7:00	CAC Discussion.	Committee
6.	7:15	Break.	
7.	7:30	Public Comments.	Public
8.	7:50	Report of the Phasing Subcommittee.	Committee
9	8:50	Discussion Process and Timeline for Consideration of Issues in the Final Report	Committee
10.	9:00 PM	Adjournment	Committee Chairperson

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to 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.