



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

Children's Hospital and Regional Medical Center Major Institutions Citizens Advisory Committee

### Members

Karen Wolf, Chair  
Catherine Hennings, Vice chair  
Cheryl Kitchin  
Dolores 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 – CHRCM

## Notice For The Twenty-Sixth Committee Meeting

Children's Hospital and the City of Seattle have established an Advisory Committee composed of representatives of Children's Hospital, and surrounding communities to advise the City and Children's Hospital during development of a new Children's Hospital Major Institution Master Plan.

As previously stated, the Committee will hold its 26<sup>th</sup> and hopefully last meeting:

<b>Date:</b>	Monday, February 2, 2009
<b>Time:</b>	6:00- 9:00 PM
<b>Place:</b>	Talaris Conference Center 4000 NE 41st Street Seattle, WA 98105 Dining Room

The meeting will deal exclusively with review and comment on the final report format.

### Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome, Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Public Comments	Public
3.	6:30	Committee Review of Final Report Format	Public
4.	7:30	Break.	All
5.	7:30	Continued Committee Review of Final Report Format	Committee
6.	9:00 PM or later	Adjournment	Committee Chairperson

I want to take this opportunity to thank all committee members and public participants who have attended these sometimes long and arduous meeting.

The room is reserved until 10:00 PM and the meeting may extend beyond its normal 9:00 PM ending time.

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.