



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 26th and hopefully last meeting:

| | |
|---------------|--|
| Date: | Monday, February 2, 2009 |
| Time: | 6:00- 9:00 PM |
| Place: | 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.