



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

NOTICE OF TWELFTH 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

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 twelfth formal meeting:

Date: Tuesday, June 10, 2008
Time: 6:00- 9:00 PM
Place: Talaris Conference Center
 Dining Room
 4000 NE 41st Street
 Seattle, WA 98105

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Approval of Agenda	Committee
3.	6:15	Presentation on, and Discussion of, Draft Children's Hospital and Regional Medical Center Master Plan a. CHRMC Presentation b. Committee Clarifying Questions	a. Ruth Benfield, CHRMC Paulo Nunes-Ueno, CHRMC Other CHRMC Staff and Consultants b. Committee
5	7:00	Break	All
4.	7:15	Presentation on and Discussion of the Draft Environmental Impact Statement for the Children's Hospital and Regional Medical Center Master Plan a. DPD/URS/Transpo Presentation b. Committee Clarifying Questions	a. Scott Ringgold, Department of Planning and Development Julie Blakeslee, URS Kurt Gahnberg, Transpo b. Committee
5.	8:10	Public Comment	Committee
	8:30	Discussion of Process for the Review of the Draft Documents	Steve Sheppard, Department of Neighborhoods
7.	9:00 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.

