



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

NOTICE FOR THE FIFTEENTH 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 15th formal meeting:

Date: Tuesday, September 9, 2008
Time: 6:00- 9:00 PM
Place: Wright Auditorium at Children's Hospital
 4800 Sand Point Way
 Seattle, WA 98105

The meeting will begin with an optional tour of the buffer (setback) areas of the campus. The tour will start in front of the Giraffe Entrance and last about 40 minutes. Following the tour the committee will re-convene in the Wright Auditorium for the remaining agenda items.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Tour of Buffer Areas	Committee Chairperson
2.	6:40	Welcome and Introductions	CHRMC Staff
3.	6:50	Discussion of CAC Meeting Schedule for Fall 2008.	Committee' City and CHRMC Staff
4.	7:00	Response to CAC Requests re: Streetscapes and Photos	CHRMC staff and Consultants
5.	7:20	New CHRMC Alternatives a. CHRMC Presentation. b. Committee Questions and Comments.	a. CHRMC staff and Consultants b. Committee
6.	8:00	Break.	All
7.	8:15	Public Comment Period.	Public
8.	8:30	Continued Discussion of New CHRMC Alternatives.	Committee
9.	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.

