



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

### **NOTICE FOR THE SIXTEENTH 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 16<sup>th</sup> formal meeting:

|               |   |
|---------------|---|
| <b>Date:</b>  | Tuesday, September 23 , 2008  |
| <b>Time:</b>  | 6:00- 8:30 PM   |
| <b>Place:</b> | Laurelhurst Elementary School<br>6530 46 <sup>th</sup> Avenue NE<br>Seattle, WA 98105 |

The meeting will be a workshop on sustainability.

**Draft Agenda**

| Time    | Agenda Item  | Who  |
|---------|--|--|
| 6:00 PM | Welcome & Introductions  | Committee Chair                                      |
| 6:05 PM | Introduction to Sustainability   | Kathleen O'Brien, O'Brien & Company                  |
| 6:30 PM | Overview of current operational sustainability practices at Seattle Children's Hospital. | Jeff Hughes, Seattle Children's Hospital             |
| 6:45 PM | Introduction of Draft Sustainability Guiding Principles                                  | Kathleen O'Brien, O'Brien & Company                  |
| 7:00 PM | Break  |  |
| 7:10 PM | CAC discussion on the draft set of guiding principles.                                   | Kathleen O'Brien and Yvonne Kraus, O'Brien & Company |
| 8:00 PM | Public Comment   | Facilitated by Karen Wolf                            |
| 8:20 PM | Closing Comments & Next Steps  | Kathleen O'Brien & Karen Wolf                        |
| 8:30 PM | Adjourn  | Committee Chair                                      |

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.

