



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

NOTICE FOR THE SEVENTEENTH 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 17th formal meeting:

Date: Tuesday, October 14, 2008
Time: 6:00- 9:00 PM
Place: Wright Auditorium at Children's Hospital
 4800 Sand Point Way NE
 Seattle, WA 98105

The meeting will be the first working session to discuss changes to the alternatives and begin work on the Preliminary Draft of the CAC Final Report and Recommendation.

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chairperson
2.	6:10	Approval of Agenda and Housekeeping	Committee
3.	6:15	Presentation of Views of the Bulk and Height of the New Alternatives	CHRMC Staff and Consultants
4	6:30	Discussion of the CAC Final Report a. Discussion of Process b. Schedule	Committee
5.	7:00	Public Comments	Public
6.	7:30	Discussion on Issues to be Addressed in the CAC Final Report	Committee
7.	8:30 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.

