



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

NOTICE OF EIGHTH 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
- Kathleen Sabo
- Doug Hanafin
- Dr. Gina Trask
- Michael S Omura
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Cathy Higgins

Alternates

- Theresa Doherty
- Shelley D. Hartnett
- Christine Barrett

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 eighth formal meeting:

Date:	Tuesday, March 18, 2008
Time:	6:30- 9:00 PM
Place:	Talaris Conference Center Dining Room 4000 NE 41 st Street Seattle, WA 98105

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:30 PM	Welcome and Introductions	Committee Chairperson
2.	6:40	Old Business (If necessary)	Committee
3.	6:45	Discussion of Laurelton Terrace Purchase Offer (Informational Purposes Only) a. Presentation by Representatives of Laurelton Terrace Board b. Questions from the CAC	a. Jan Kirkwood of Laurelton Terrace b. Committee
4.	7:15	Follow-up to CAC letter to the City of Seattle Department of Planning and Development (DPD) Concerning the Preliminary Draft Plan a. CHRMC Presentation on the MIO and Space Planning b. Questions from the CAC	a. Ruth Benfield and ZGF Architects b. Committee
5.	7:45	Break	All
6.	7:55	Public Comments	Public
7.	8:20	Discussion of Agenda Items for Next Meetings Including Schedules and Preparation for Possible May Workshops	Committee
8.	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.

