



City of Seattle
 Edward B. Murray, Mayor
 Seattle Department of Neighborhoods
 Bernie Agor Matsuno, Director

**SWEDISH MEDICAL CENTER CHERRY HILL CAMPUS MAJOR INSTITUTIONS MASTER PLAN
 CITIZEN'S ADVISORY COMMITTEE**

Meeting # 26

Swedish Medical Center
 Cherry Hill Campus Major
 Institutions Master Plan
 Citizen's Advisory
 Committee

Committee Members and
 Alternates

- Katie Porter – chair
- Dylan Glosecki - Vice Chair
- Leon Garnett
- Maja Hadlock
- Ashleigh Kilcup
- James Schell
- J. Elliot Smith
- Laurel Spelman

Linda Carrol
*Swedish Medical Center Non-
 management Representative*

Patrick Angus

David Letrondo

Dean Paton

Raleigh Watts

Ex-officio Members

Steve Sheppard
Department of Neighborhoods

Stephanie Haines
*Department of Planning and
 Development*

Andy Cosentino
*Swedish Medical Center
 Management*

Christinia Van Valkenburg
*Seattle Department of
 Transportation*

Date:	Thursday, February 5 2015
Time:	5:30 – 8:30 PM
Place:	Swedish Medical Center <u>Swedish Cherry Hill Campus</u> 550 17th Avenue Swedish Medical Center Education and Conference Center Rooms A and B

Agenda

Item	Time	Topic	Main Presenter
1.	5:30 PM	Housekeeping <ul style="list-style-type: none"> • Opening of Meeting - Initial Comments - • Approval of Agenda 	Committee Chair Steve Sheppard DON
2	5:45	Discussion of Committee Comments to Draft Director's Report	Committee
3.	6:55	Public Comments.	Public
4.	7:25	<ul style="list-style-type: none"> • Continued Discussion of Committee Comments to Draft Director's Report • Continued discussion of Setbacks for the Final Report 	Committee
5	8:30 or Later	Setting of Next Meeting Date and Adjournment	Committee Chair

See reverse for future meeting dates



Presently Scheduled future Meetings

Meeting	Date	Room	Probable Agenda Items
26	2/5/15	Conference Center Rooms A and B	Complete comments on the Draft Director's Report
27	2/12/15	Cherry Hill Auditorium	Placeholder for likely meeting
28	2/26/15	Conference Center Rooms A and B	Work on CAC recommendations
29	3/5/15	Conference Center Rooms C and D	Finalize CAC recommendations and continue work on Report wording and reviews

Meeting 26 will start at 6:30 PM. It is hoped that Meetings 27, 28 and 29 will be able to start at 6:30, but may be changed to a 5:30 start depending upon progress made at each prior meeting. It is possible that some of these dates may change. Also given the amount of work remaining additional meetings may be scheduled. You will receive notice if any of these occurs.