

**MEETING #2: NOTICE & AGENDA  
STANDING ADVISORY COMMITTEE (SAC) FOR  
KAISER PERMANENTE - CAPITOL HILL CAMPUS**

**Date:** Monday, November 4, 2019  
**Time:** 6:00 p.m. – 8:00 p.m.  
**Location:** Kaiser Permanente - Capitol Hill Campus  
 South Building – Level A  
 125 16<sup>th</sup> Ave East  
 Seattle, WA 98112

Parking is available in the parking garage of the South Building. The parking entrance is off E. Denny way, take the Elevator to Level A. The pedestrian entrance is on the North side of the building near the circle drive.

**\*\*Please be respectful by refraining from using inappropriate language and distracting commentary during the meeting. \*\***

This group advises the City of Seattle and Kaiser Permanente - Capitol Hill Campus on issues related to the design and construction of new buildings and other projects proposed under the City-adopted Kaiser Permanente - Capitol Hill Campus Major Institution Master Plan.

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
6:00 PM	Welcome and Introductions	Nelson Pesigan, DON
	Housekeeping	
6:05	<ul style="list-style-type: none"> <li>Adoption of December 10, 2018 Minutes</li> <li>Review and Adoption of Bylaws</li> </ul>	Nelson Pesigan, DON
6:15	Overview of Kaiser Permanente Service Delivery	Kaiser Permanente
6:45	2018 Annual Report Review	Kaiser Permanente
7:15	Public Comments	Public
7:25	Committee Deliberation	Committee
7:55	New Business	Committee
8:00 PM	Meeting #3 Agenda & Adjournment	Nelson Pesigan, DON

Not all agenda items were known at the time of the mailing of this notice and agenda, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. All SAC meetings are open to the public. Persons interested in any of the topics on the agenda are encouraged to attend.

For more information contact Nelson Pesigan (206) 684-0209.

## **MAKING PUBLIC COMMENT**

- Check the box next to your name on the sign-in sheet. The Chair will call names from this sheet.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.