



Meeting #36: Agenda

Swedish Cherry Hill Implementation Advisory Committee (IAC)

Date: Wednesday, May 8, 2024

Time: 6:00 - 8:00 PM

This meeting is being recorded. Recording of minutes is available upon request.

**PUBLIC COMMENTS Sign-up to speak during the public comment period at the meeting here.

You may submit written public comment any time. We encourage you to submit written comments well in advance of the meeting to give the Committee sufficient time to review them. If you would like to ensure that your written public comment is forwarded to the Committee prior to the Committee meeting, please submit your comment to nelson.pesigan@seattle.gov no later than 3:30 pm the day prior to meeting.

This group advises the City of Seattle and Swedish Medical Center Cherry Hill Campus on issues related to the design and construction of new buildings and other projects proposed under the Cityadopted Swedish Medical Center Cherry Hill Campus Major Institution Master Plan.

In-person location:

Swedish Medical Center Cherry Hill Campus James Tower, Swedish Education Conference Center (SECC), Conference Room D 500 17th Ave Seattle, WA 98122

Note: Guests/members of the public will need to enter through the Main Hospital entrance, or the parking garage skybridge. The 18th Ave entry is not open. There will be a few directional signs to direct to the conference room location. Campus Floor Map.

Virtual Option:

Webex Link

Dial-in and Passcode:

1-206-207-1700 / 2480 172 5458

Time: Topics: Presenters:

6:00 p.m. Welcome and Introductions: Nelson Pesigan (DON)

Housekeeping & Meeting Protocols

6:05 p.m. Chairperson's Report: Claire Lane (chair)

Meeting Agenda Overview

Adoption of March 13, 2024, Minutes Adoption of April 10, 2024, Minutes

| 6:10 p.m. | Swedish Presentation: | Rachel Jenner (Swedish) |
|-----------|---|-------------------------|
| | 2022 Annual Report Review and Orientation | |
| | Swedish Campus Updates | |
| | Committee Q&A | |
| 6:40 p.m. | Sabey Updates: | Tina Tufts (Sabey) |
| | No updates | |
| 6:45 p.m. | Public Comments | Public |
| 6:55 p.m. | Committee Deliberation: | Committee |
| | Membership Recruitment | |
| | Committee Bylaws Review | |
| 8:00 p.m. | Adjourn and Schedule Next Meeting | Claire Lane (chair) |