

**MEETING #1: NOTICE & AGENDA
STANDING ADVISORY COMMITTEE (SAC) FOR
KAISER PERMANENTE - CAPITOL HILL CAMPUS**

Date: Monday, December 10, 2018
Time: 6:00 p.m. – 8:00 p.m.
Location: Kaiser Permanente - Capitol Hill Campus
 201 16th Ave E, Seattle, WA 98112
 Capitol Hill Main Building- D649, 6th floor

****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.

Time	Topic	Presenter
6:00 PM	Opening and Introductions	
	- Welcome - Committee selection process - Committee and Staff: name/relationship to KP/neighborhood	Maureen Sheehan, DON
6:15	Member Orientation/Process Overview	Maureen Sheehan, DON
	Attached PP	
	Committee Q&A	
6:35	Review SAC By-laws	
	- To vote on by-laws at next meeting - Committee can make revisions	Committee
6:45	Group Health/Kaiser Permanente History	Kris Greco Thompson
	Committee Q&A	
7:20	Public Comment	Public
7:30	Committee Deliberation	Committee
8:00 PM	Meeting #2 Agenda & Adjournment	Maureen Sheehan, 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 Maureen Sheehan (206) 684-0302.

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.