

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

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

Committee Members

Katie Porter - chair

Patrick Carter

Andrew Coats

Leon Garnett

Dylan Glosecki

Maja Hadlock

J. Elliot Smith

Laurel Spelman

Mark Tilbe

Ida Woods

Swedish Medical Center Non-management Representative

Nicholas Richter

David Letrondo

Committee Alternates

Patrick Angus

Dean Patton

Ex-officio Members

Steve Sheppard

Department of . Neighborhoods

Stephanie Haines

Department of Planning and Development

Marcia Peterson

Swedish Medical Center Management

Christinia Van Valkenburg

Seattle Department of Transportation

Meeting Notice Meeting #12

Swedish Medical Center (SMC) and the City of Seattle have established an Advisory Committee composed of representatives of SMC, and surrounding communities that is advising the City and SMC during development of a new Major Institution Master Plan for SMC's Cherry Hill Campus (Old Providence Medical Center).

The Committee will hold its twelfth formal meeting:

Thursday, February 27, 2014 Date:

Time: 6:00 - 8:00 PM

Place: **Swedish Medical Center**

Swedish Cherry Hill Campus

550 17th Avenue

Swedish Medical Center Education and Conference Center Rooms C and D

The Education and Conference Center is on the first floor of the James Tower.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions	Committee Chair
2.	6:10	Housekeeping	Committee
3.	6:15	Report Back on the Outcome of the Squire Park Community Council Meeting	SPCC Representative
4.	6:35	SMC Clarification Concerning Proposed Mitigation/Community Benefits to be included in the Plan	SMC Staff and Consultants
5.	7:10	Public Comments	Public
6.	7:40	Committee Discussion of Possible Comments to the Revised Preliminary Draft Master Plan	Committee
7.	8:30 PM	Adjournment	Committee Chair

The Advisory Committee is appointed by the City and Swedish Medical Center to advise on matters related to development of a master plan for The Swedish Medical Center Cherry Hill Campus. Not all agenda items were known at the time the notice was mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. Meetings are open to the public. Public comments are encouraged time permitting. For more information call Steve Sheppard (206) 684-0302 or Marcia Peterson at (206) 604-5719

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