

**MEETING #3: NOTICE & AGENDA
STANDING ADVISORY COMMITTEE (SAC) FOR
KAISER PERMANENTE - CAPITOL HILL CAMPUS**

Date: November 9, 2020
Time: 6:00 p.m. – 8:00 p.m.
Meeting Link: [WebEx Meeting Link](#)
Dial-in/Access Code: 1-408-418-9388 / 146 876 1967

This meeting is being held in a manner that reflects guidance from State of Washington that authorizes online meetings during the term of Governor’s Proclamation 20-28. To assist you, an online link to the meeting as well as a phone number if you do not have access to a computer during the meeting are listed above.

****PUBLIC COMMENT** should be provided in writing at least 24 hours before the meeting. You can send comments to maureen.sheehan@seattle.gov. Verbal comments cannot be accommodated at this time. See bottom of agenda for specific instructions.**

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	Welcome and Introductions	Maureen Sheehan, DON
	Housekeeping	
6:10	<ul style="list-style-type: none"> • Membership Update • Adoption of November 4, 2019 Minutes • Election of Co-chairs/Chair & Vice-chair 	Maureen Sheehan
6:20	Update on Kaiser Permanente Service Delivery	Kaiser Permanente
	<ul style="list-style-type: none"> • Committee Questions 	
6:40	2019 Annual Report Review	Kaiser Permanente
	<ul style="list-style-type: none"> • Committee Questions 	
7:40	Public Comments	Public
7:50	New Business	Committee
8:00 PM	Meeting #3 Agenda & Adjournment	Chair

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.

PUBLIC COMMENT PROCESS FOR ON-LINE MEETINGS

- Submit public comment to Maureen.sheehan@seattle.gov 24 hours in advance of the SAC meeting. Comments received by that time will be compiled and shared with the committee and the SAC public distribution list.
- Public comment submitted 24 hours in advance will be read during the public comment portion of the meeting. Each commenter will be allotted 2 minutes. Based on the number of comments received, that time may be extended.
- Provide bullet points summarizing your comments at the top of your comments if it will take longer than 2 minutes to read.
- If the public has additional comments after the meeting, those can be submitted to Maureen.sheehan@seattle.gov within 7 days after the meeting, and they will be distributed the same way as above.