



## MEETING #28: NOTICE & AGENDA STANDING ADVISORY COMMITTEE (SAC) FOR VIRGINIA MASON MEDICAL CENTER

**Date:** Thursday September 24, 2020

Time: 6:00 – 7:30 PM
Location: WebEx Meeting Link

**Dial-in/Access Code:** 1-408-418-9388/146 420 4698

\*\*The conference room is located on Level 4 of Virginia Mason's Central Pavilion, inside the cafeteria, near the cashiers.\*\*

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 to maureen.sheehan@seattle.gov at least 24 hours before the meeting. Verbal comments cannot be accommodated at this time. \*\*

This group advises the City of Seattle and Virginia Mason Medical Center on issues related to the design and construction of new buildings and other projects proposed under the City-adopted Virginia Mason Medical Center Master Plan.

Time	Topic	Presenter
6:00 PM	Opening and Introductions	Ward Wright, Chairperson
6:05	<ul><li>Housekeeping</li><li>Membership Update</li><li>Adopt January 21, 2020 Meeting Minutes</li></ul>	Chairperson
6:10	2019 Annual Report & Activity	Betsy Braun - VMMC
6:40	Public Comment	Public
6:50	Committee Deliberation	Committee
<i>7</i> :10	New Business	Committee
7:20	Scheduling of next meeting	Chairperson
7:30 PM	Adjourn	Chairperson

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 or maureen.sheehan@seattle.gov.



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## **MAKING PUBLIC COMMENT**

- Direct your comments to the committee for their consideration.
- Questions will not be answered during public/student comment.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.