

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, January 20, 2020

TIME: 4:00 p.m.

PLACE: MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

I. APPROVAL OF MINUTES – NOVEMBER 18, 2019 MEETING

II. DISCUSSION ITEMS

- A. Facilities Management Update
- B. Campus Transformation Update (*Walter Jones*)

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to amend the Agreement with Hammes Company Healthcare LLC as the Owner Representative for Campus Transformation.
- B. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement with Turner Construction Company as Construction Manager at Risk for Campus Transformation.

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None