

# The MetroHealth System Board of Trustees

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## FACILITIES & PLANNING COMMITTEE

**DATE:** Wednesday, February 9, 2022

**TIME:** 4:00 pm – 6:00 pm

**PLACE:** MetroHealth Board Room (K-107) / via Zoom Option  
<https://us02web.zoom.us/j/81500366942>

### AGENDA

#### I. Approval of Minutes

Committee Meeting Minutes of November 18, 2021

#### II. Information Items

- A. Facilities Management Update – *Karen Dethloff*
- B. Campus Transformation – *Walter Jones, Eileen Hayes*

#### II. Recommendation/Resolution Approvals

- A. No items at this time