

# The MetroHealth System Board of Trustees

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## FACILITIES AND PLANNING COMMITTEE

May 12, 2022

4:00 – 6:00 pm

Meeting held at Center for Campus Transformation  
Room SG-103

### Meeting Minutes

**Committee Members Present:** Mr. Monnolly, Ms. Dee, Ms. Chappell, Mr. Moss,  
Dr. Walker

**Staff Present:** Dr. Boutros, Mr. Jones, Mr. Stern, Ms. Jacono,  
Mr. Sukalac, Ms. Dethloff, Ms. Bowser

Mr. Monnolly, called the meeting to order at 4:00 pm.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

#### I. **Approval of Minutes**

The minutes of the February 9, 2022 Committee meeting were approved as submitted.

#### II. **Information Items**

Facilities Management Update – *Karen Dethloff, Vice President Facilities and Construction*

Ms. Dethloff updated the Committee that the Apex Garage and Building are on schedule and on budget as is the Behavioral Health Hospital.

There was a soft opening of the Call Center for the Valley View Pharmacy which was successful.

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Facilities staff are being trained to run the Central Utility Plant (CUP). There are sixty-six training programs that the staff will need to complete.

Campus Transformation – *Walter Jones, Senior Vice President, Campus Transformation*

Mr. Jones reported that the project is on time and on budget. The project is less than 60 days from substantial completion with target date of July 8th. The certificate of occupancy is schedule for August 19, afterwards the building will be 100% owned by MetroHealth.

The Transition Planning effort is underway and in the beginning stage of the “move plan.” Simulation operation for running of the hospital will begin July through August. October 15<sup>th</sup> is the scheduled move date for patients. Women’s and Children’s patients are scheduled to move in the first two weeks in December.

Mr. Monnolly indicated that all further matters to be considered at this meeting involved discussions of trade secrets, matters required to be kept confidential by law, personnel matters, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:11 pm.

### **III. Executive Session**

Following Executive Session, the meeting reconvened in open session at 4:25 p.m.

### **IV. Recommendation/Resolution Approvals**

- A. Recommendation to the President and Chief Executive Officer to approve Additional Capital Expenditures for Capital Improvements to the System’s Rammelkamp Pavilion.

The Committee approved the recommendation for full Board action.

- B. Recommendation to the President and Chief Executive Officer to approve the Purchase of Certain Capital Equipment.

The Committee approved the recommendation for full Board action.

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- C. Recommendation to the President and Chief Executive Officer to approve a Lease of Space.

The Committee approved the recommendation for full Board action.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 4:30 pm.

*At the end of the Facilities and Planning Committee Meeting, the Trustees took a tour of The Glick Center.*

Respectfully submitted,

Walter B. Jones, Jr.  
Senior Vice President, Campus Transformation

Jane Platten  
Executive Vice President, Administration  
& Chief of Staff