

The MetroHealth System Board of Trustees

FACILITIES AND PLANNING COMMITTEE

November 21, 2022

2:30 p.m.

The Glick Center Room AC2-311 A or Zoom (<https://us02web.zoom.us/j/82328296578>)

Meeting Minutes

Committee Members Present: Ms. Dee-I, Ms. Chappell-I, Mr. Hairston-R, Ms. Whiting-I, Mr. Silvers-R, Dr. Walker-I¹

Staff Present: Dr. Boutros, Mr. Jones, Dr. Brandt, Dr. Lewis, Ms. Rajki, Ms. Platten, Mr. Rentschler, Mr. Sukalac, Ms. Dethloff

Ms. Chappell on behalf of Mr. Monnolly, called the meeting to order at 2:30 p.m., in accordance with Section 339.02(K) of the Ohio Revised Code.

(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 August 10, 2022 Facilities and Planning Committee meeting were approved as submitted.

II. Information Items

Facilities and Planning, Design & Construction Update – Karen Dethloff, Vice President Facilities and Construction

Ms. Dethloff informed the Committee that Cleveland Heights Behavioral Health Hospital opened with the Med/Psych space on October 12th and the new addition 3rd floor on October 21st. Spry Senior Care Strongsville is open and Spry Senior Care Brookpark is scheduled to open in November. Valley View Central Fill Pharmacy Expansion opened in October. The Apex Garage opened on November 4th.

Ms. Dethloff provided an update on the Ambulatory Enabling Project with 58 phases over 20 months at several sites beginning in August, noting that the project is on time and on budget.

¹ I-In-Person, R-Remote

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FM staff completed all their training on the new Glick Infrastructure, have been running the new Central Utility Plant (CUP) since August, and have been testing other systems since September. FM staff supported the patient move into the Glick Center by running elevators and assisting with minor building issues throughout the day.

Glick Center Update – Walter Jones, Senior Vice President, Campus Transformation

Mr. Jones informed the Committee that The Glick project was “on time and under budget.” The Glick Center opened and patients moved in on November 5th. The Women’s and Children’s occupancy is scheduled for December 19th. The Critical Care Pavilion helipad relocation is scheduled to complete Q1 2023. The Critical Care Pavilion 1st floor backfill is scheduled to complete August 2023.

Mr. Jones informed the Committee that this will be his last meeting as he will be transitioning from MetroHealth as of the year end. Mr. Jones expressed his heartfelt thanks and gratitude to the Board. Ms. Chappell and the Board, in turn, expressed their thanks for all of his great work on the Campus Transformation project and his years of service.

III. Recommendation/Resolution Approvals

None

There being no further business to bring before the Committee, the meeting was adjourned at approximately 2:55 pm.

Respectfully submitted,

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