

The MetroHealth System Board of Trustees

FACILITIES & PLANNING COMMITTEE

DATE: Wednesday, May 24, 2023
TIME: 3:30 pm – 5:00 pm
PLACE: The MetroHealth System K-107 / via Zoom Option

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of February 22, 2023

II. Information Items

- A. Transformation Projects Construction Cost Review – *Stephanie Tantillo, RSM*
- B. Campus Transformation Status – *Walter Jones, Interim SVP, Campus Transformation*
- C. Outpatient Health Center and Ambulatory Enabling Projects Status – *Debra DeCapite, Interim Director, Planning, Design and Construction*
- D. Campus Transformation 2.0 Update – *Eileen Hayes, Vice President, Transition, Planning & Activation Readiness*
- E. Facilities Management Update – *Karen Dethloff, VP, Facilities Management*

III. Recommendation/Resolution Approvals

- A. Approval of the Selection of Pre-Authorized Professionals

IV. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, September 27, 2023, 3:30 – 5:00 pm
MetroHealth K107 Board Room or Zoom
<https://us02web.zoom.us/j/86723111860>